

Alliance & Leicester plc

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DX 11000 Leicester 14
www.alliance-leicester.co.uk

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street, NE Washington, DC 20549

USA

05013466

1 December 2005

Dear Sir or Madam

File No. 82-4964

Alliance & Leicester plc, Rule 12g3-2(b) Exemption

SUPPL

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 27 October to 30 November 2005.

RECEIVED

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

Sandra Ödell Deputy Secretary

Tel:

0116 200 4352 0116 200 4390

Email:

sandra.odell@alliance-leicester.co.uk

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#### Alliance & Leicester plc

#### Rule 12g3-2(b) File No. 82-4964 List of Enclosed Information



Information made public pursuant to the laws of England and Wales

G88(2) Return of Allotment of Shares x 46 – various dates

#### Information filed with the UKLA or the LSE and made public thereby

Notice re exercise of share options - Simon Baum - 27 October 2005

Notice re purchase of shares - Sir Derek Higgs - 2 November 2005

Blocklisting 6 monthly return - 8 November 2005

Notice reexercise of share options - Ian Lawrence - 8 November 2005

Notice re exercise of share options - John Russell Simm - 21 November 2005

Notice re exercise of share options - Gary Wilkinson - 22 November 2005

Notice re exercise of share options - Ian Lawrence - 25 November 2005

#### Information distributed to the Company's security holders

Notice re shareholder electronic communications

## File No. 82-4964

### Alliance Leicester

Are you fed up of receiving paperwork through the post? Why not elect to receive your Alliance & Leicester shareholder communications electronically - these include the Notice of Annual General Meeting and Summary Annual Report. Not only is this environmentally friendly but will enable us to provide a faster and more efficient shareholder service to you. You can do this by visiting www.alliance-leicester-shareholder.co.uk clicking onto the shareholder portal and following the online instructions. Once registered you can register your email address and sign up to receive communications electronically, you will also be able to manage all aspects of your shareholding online.

Why not also arrange to have your dividend paid directly into your bank or building society account? Then you could have the peace of mind of knowing that your dividend is available as cleared funds in your account and that there is much less paperwork to deal with, just visit <a href="https://www.alliance-leicester-shareholder.co.uk">www.alliance-leicester-shareholder.co.uk</a> and log in to the shareholder portal or, if you prefer call the Registrars on 0870 607 0414\* and request a dividend mandate form.

Alliance & Leicester plc and Alliance & Leicester ShareSafe Limited are both authorised and regulated by the Financial Services Authority, the FSA register numbers are 189099 and 184117 respectively.

<sup>\*</sup>Calls from the UK mainland will be charged at your service provider's national rate; different charges may apply to mobile telephones. Calls may be recorded and randomly monitored for security and training purposes.



88(2)

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	Return of Allot	ment of Shares	<b>.</b>
Please complete in typescript, or in bold black capitals.			
Company Number	3263713		
Company Name in full	Alliance & Leicest	er plc	
· · · · · · · · · · · · · · · · · · ·			
Shares allotted (including bonus s	shares):		
	From		То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day         Month         Yea           1         5         1         1         2         0	Day	Month Year
Class of shares fordinary or preference etc)	Ordinary	Ordinary	
Number allotted	85,219	107,871	
Nominal value of each share	0.50p	. 0.50p	
Amount (if any) paid or due on eachshare (including any share premium)	632	364.4	
ist the names and addresses of the allowers			
f the allotted shares are fully or p	artiy paid-up-otnerwi	se than in cash pie	ase state.
% that each share is to be treated as paid up	. 100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share c	lass allotted
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	85,219
Address		1
JK postcode		_
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	107,871
Address		1
JK postcode		
Name	Class of shares allotted	Number allotted
Address		·
JK postcode		
Name	Class of shares allotted	Number allotted
Address		- L
JK postcode		
Please enter the number of continua	tion sheets (if any) attached to this form	
A director secretary / administrator / administrative i	Date	5-Nov-2005
ease give the name address telephone	Kettell, Share Schemes Admin, A	lliance & Toicostom

## SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Tranche 2
Year Maturity
2002 3

	ALLIANCE & LEICEST	NCE & LEICEST ER SHARESAVE SCHEME	SCHEME			
. 2005						
Aliance PAliance Leicester	2002 3 Year Maturity	laturity Tranche 2				
		Address			Total Options Exercised	s Exercised
ACHARYA	10 Pipistrelle Way	Oadby	Leicestershire		LE2 4QA	120
AIREY	1 Hawthorn Avenue	Wetherby	Leeds		LS22 7QX	1202
ALLEN	52 Norman Street	Leicester			LE3 0BA	150
ALLEN	33 Hartdale Road	Thornton	Liverpool	Merseyside	L23 1TA	1142
BALL	11 Maidwell Close	The Meadows	Wigston	Leicester	LE18 3WU	300
BARLOW	20 Sycamore Way	Littlethorpe	Leicester		LE9 5HT	300
BATES	5 Petworth Drive	Market Harborough	Leicestershire		LE168JP	09
BEAMAN	12A The Paddock	Aughton			L39 4TU	601
BLACKBURN	20 Arthur Street	Prestwich	Manchester		M25 3HE	180
BONE	2 Lynmouth Drive	Gilmorton	Lutterworth	Leicestershire	LE17 5PG	300
BONNEY	80 Polmennor Road	Falmouth	Cornwall		TR11 5UY	210
BOSWELL	21 Poynings Avenue	Southend On Sea	Essex		SS2 4RS	300
BOURKE	5 Norris Green Road	West Derby	Liverpool	Merseyside	L12 8QG	420
BRADBURY	23 Bridle Way	Telscombe Cliffs	East Sussex		BN10 7DF	751
BRIDSON	29 Grimshaw Lane	Ormskirk	Lancs	Lancashire	L39 1PA	601
BROADHURST	7 Portock Avenue	Liverpool	Merseyside		L16 9JT	601
BROOKMAN	87 Score Lane	Childwall	Liverpool	Merseyside	L16 5ED	300
BYRNE	6 Cartier Close	Old Hall	Warrington	Cheshire	WAS 5TD	901
CALEY	75 Richardson Drive	Wollaston	Stourbridge	West Midlands	DY8 4DN	901
CARBIS	11 St Margarets Gardens	Polmont	Falkirk	Stirlingshire	FK2 0JL	541
CARINE	2 Main Street	Newton Kyme	Tadcaster	North Yorkshire	LS24 9LS	300
CARR	3 Ashleigh Road	Maghuil	Liverpool	Merseyside	L31 3EA	120
CARRINGTON	195 Heywood Road	Prestwich	Manchester		M25 1LB	180
CATTELL	29 Park Avenue	Markfield	Leicestershire		LE67 9WA	180
CHARD	107 Scotswood Crescent	Eyres Monsell	Leicester		LE2 9QE	30
CLEMENS	5 Parkside Crescent	Meanwood	Leeds	West Yorkshire	LS6 4JU	450
CLEMENTS	48 Burghill	Croxteth Par	The Meadows	Liverpool	L12 0BS	120
COCKSEDGE	17 Suffolk Road	Kings Lynn	Nortolk		PE30 4AH	120
COLLINS	9 Hyde Close	Wigan	Lancashire		WN3 5ED	150
CONWAY	38 Sycamore Way	Littlethorpe	Leicester	Leicestershire	LE19 2HT	601
COOPER	64 Willow Park Drive	Wigston Magna	Leicestershire		LE18 1EP	450
CREEVY	8 Monagnan Close	Aintree	Merseyside	:	L98HA	280
CKOSSLAND	3 Delamere Road	Hazel Grove	Stockport	Cheshire	SK7 4NW	150 150
COLLEY	47 IWICKennam Road	Glen Parva	Leicester		LEZ 9RZ	000
CUMINING	18 Blake Court	Fodorby	Liverpoor	Weiseyside	L4 81 A	1503
DENTON	4 Hadley Street	Salford	Lancashire		M6 6BT	300
DERBYSHIRE	10 Maypole Lane	Littleover	Derby		DE23 7BQ	300
DEVLIN	148 Moss Lane	Litherland	Liverpool	Merseyside	L21 7NN	150
DISLEY RILEY	194 Southport Road	Lydiate	Liverpool	Merseyside	L31 4EF	300
DIXON	11 Pershore Grove	Ainsdale	Southport	Merseyside	PR8 2SY	180
DOBSON	14 Culverden Avenue	Tunbridge Wells	Kent		TN4 9RF	240
ggog	2 Duddon Avenue	Liverpool	Merseyside		L31 9PG	150
agoa	115 Houghton Road	Woodchurch	Wirral	Merseyside	CH49 8JG	300
DONNELLY	47 Myers Road East	Crosby	Liverpool	Merseyside	L23 0QU	360
DOYLE	20 Yewhurst Road	Solihull	West Midfands		B91 1PW	390
DOYLE	158 Dodds Lane	Maghull	Liverpool		L31 9AD	300
DWYER	6 North Meade	Green Park Estate	Maghull	Liverpool	L3180P	150

300 120 601 120 300	300 300 1202 601	30 180 120 120	601 150 120 180 1503	50 330 601 360	300 300 126 120	240 240 300 601 210 210	120 300 300 601 140 1503 1503 120	601 150 300 1503 901 180 120
L30 5SQ EH14 2HU SK9 7LZ L23 7TX LE2 8DB	PO8 0ED L20 7BS TA20 1SD	HP2 4BZ KW14 8XJ WA3 2AB L21 9JP	DN37 0HS L31 6DR PA4 8BJ LE7 9PS WD6 4AT	LE2 37F KW1 4QU LE2 5AB LE9 5RG	LE8 ONA L23 9US BA22 8SG LE9 2AB	LS17 7SZ BN12 4NE LE9 4BX WN8 6RS LE9 1TU TF13 6JJ LE9 5EJ PP 15 8PA	1.30.31G 1.20.31G 1.E67.14W 1.E3.8HG NG15.7GN WS13.8TP WS13.8TP WN3.5HJ 1.31.8DY 1.23.8TQ 877.3QQ 877.3QQ	L30 70W CM14 5ST LL57 1HQ LE3 3EY DE73 5YH WS5 3PX L31 9DU
;	Derbyshire							Essex Merseyside
	Nr Swadlincote Hampshire	Hertfordshire Çaithness Cheshire	Merseyside	Caithness Leicestershire	Leicestershire Merseyside Somerset	West Sussex Lancashire Cornwall	Leicestershire Leicestershire Staffs Merseyside	Brentwood Derby Merseyside Liverpool
Merseyside Midlothian Cheshire Liverpool	Snarestone Horndean Merseyside Somerset	Hemel Hempstead By Thurso Warrington Liverpool	Grimsby Maghull Leicester	Wick Leicester Leicester	Kibworth Harcourt Liverpool Yeovil	Worthing Leicestershire Skelmersdale Eleicester Shropshire Leicestershire Laurceston	Thornton Lecester Notingham Lichfield Leicester Wigan Liverpool	Merseyside Navestockside Gwynedd Leircester Cheildstonn West Midlands Liverpool
Bootle Edinburgh Alderley Edge Crosby Leicester	Manor Barns 72 North Road Bootle Chard	Adeyfield Mey Lowton Litherland	Waltham Green Park Estate Renfrew Thurnby Borehamwood	Leicester Staxigoe Oadby Narborough	8 Albert Street Thornton Houndstone Kirby Muxloe	Leeds Goring By Sea Stoney Stanton Birch Green Cosby Much Wenlock Narborough Tredydan Road	Bootle 37 Hawthorne Drive Glenfield Hucknall Fradley Enderby Poolstock Maghull Blundellsands Tamworth Thurnby	Boote Boote Horseman Side Bangor Leicester Forest East Royal Glen Park Walsali Maghull Sefton Road
106 Albert Schweitzer Avenue 16 Redhall Crescent 13 Oakfield Road 59 Cambridge Road 10 Eastwood Road	The Old Granary Bumble 34 Queens Road 34 Redstart Road	57 Homefield Road 5 Royal Crescent 305 Stag Lane 146 Hatton Hill Road	23 Greenway 9 West Meade 9 Wright Street 8 Sedgefield Drive 4 Badgers Close	69 Kingsmead Road 3 Elzy Road 11 Brooksby Close 16 Burrows Close	No durings crose Martets 8 Stife Hey 96 Buckle Place 32 Castle Road	6 Birkdale Drive 8 Patricia Avenue 22 Meadow Close 7 Ivydale 42 Tudor Drive 2 Sytche Close 68 Collbeck Avenue 5 Foundry Gardens	70 The Marian Way Hill Beck Hill Beck 16 Caakfield Avenue 57 Sandy Lane 19 Shaw Drive 17 Carter Close 25 Rushdene 39 The Round Meade 22 Far Moss Road 80 Emberton Way 21 Sonnerby Road 21 Sonnerby Road	2 Touriery Your 12 The Carters Sheep House 271 Caernarvon Road 7 Pendragon Way 6 Balgonie Court 83 Skip Lane 16 Kelk Beck Close 5 Edgar Court
EASTWOOD EATON ECCLESTONE EDWARDS ESSEX	EVANS FAIRALL FAIRCLOUGH FAIRHURST	FARENDEN FARQUHAR FINCH FITZPATRICK	Z	FRENCH GANNON GEDDES GILROY	GLADWAN GRAHAM GRAY GREAVES	HAINSWORTH HALL HALL HAMER HAMSHER HARPER HARRIS	HARRISON HAZELL HEARNE HEARLEY HERWORTH HIBBERT HORROCKS HOWLETT HUGHES IRONSIDE JOHNSON	JONES JONES JONES JORDAN KAUR KAUR KELLY

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LE2 2BF L21 1JG	17.36 20.0	1V30 ZVJT	1 N9 54H	1F2 9US	137.247	PR9 7HD	CM7 800	SN1 2LZ	PE34 3SW	WA10 2AR	LE2 8BH	LE10 0.IB	L10 0AL	SK6 4NH	PO15 6LN	SA31 3PL	KY2 7TL	L31 6ER	L37 2EA	8T55 7SD	LE9 6PX	L30 1RS	LE8 6JS	L31 0BL	L38 9GJ	LEA GER	LE15 9PG	LE3 2SD	LE8 0JJ	DD4 0SL	L20 2EG	WN8 9NS	L23 2RJ	LS16 6JE	LE5 4EG	L39 3AL NC34 30B	(VES 2F)	L10 4YD	LE7 7EQ	B93 8LX	BT80 9AQ	L21 5HP	LE16 7JB	CT4 6DY	LE9 6XX	L10 3LE	L39 5QS	TN29 8HQ	L39 5AP	LS16 7HL	LE18 4SP
									Norfolk																																			Kent				Kent			
	Moravehira	wordystatic					Essex		Kings Lynn		Leicester		Mersevside	Chesire				Merseyside	Merseyside	:	Leicestershire		Leicestershire						Leicestershire				Merseyside			Mottionshamehire	Normignamismie		٠	West Midlands		Merseyside	Leicestershire	Canterbury		Merseyside		;	Lancashire	West Yorkshire	
Leicester Liverpool	Former	Loites	Lincolnshire	Leicestershire	Mersevside	Mersevside	Braintree	Wiltshire	Tilney All Saints	Mersevside	Avlestone	Leicestershire	Liverpool	Stockport	Hampshire	Carmarthen	Fife	Maghull	Liverpool	County Londerry	Broughton Astley	Merseyside	vvnetstone	Liverpool	Merseyside	Angus Leicester	Rutland	Leicester	Leicester		Merseyside	Lancashire	Liverpool	West Yorkshire	Leicestershire	Lancastine	Cardif	Mersevside	Leicestershire	Solihull	Co. Tyrone	Liverpool	Great Bowden	Bossingham	Leicester	Liverpool	Lancashire	New Romney	Ormskirk	Leeds	Leicester
Stoneygate Seaforth	Dumhail	Goodwood	Homeastle	Glen Parva	Formby	Southport	Black Notiev	Swindon	32 Church Road	St Helens	79 Knighton Lane	Hinclklev	Fazakerlev	Romiley	Fareham	Johnstown	Kirkcaldy	Deyed Hall	Formby	Portstewart	Six Acres	Netherton	Station Street	Wagnuii	Hightown	Whetstone	Uppingham	Braunstone Town	Kibworth Beauchamp	Dundee	Bootle	Skelmersdale	Crosby	Leeds	Leicester	Defdeden	Dardeffor	Liverpool	Anstey	Bentley Heath	Cookstown	Litherland	1 Top Yard Farm	2 Star Meadow	Broughton Astley	Old Roan	Ormskirk	Spitalfied Lane	Aughton	Cookridge	Wigston
22 Holmfield Avenue 108 Claremont Road	4 County Houses	4 Sound Houses 18 Rockingham Close	36 Langton Hill	5 Phillip Drive	6 Tarn Road	23 Chester Road	237 London Road	66 Groundwell Road	Rosturk House	43 Cowley Hill Lane	lat 8 Mavis House	4 Gainsborough Avenue	1 Alscot Avenue	93 Sandy Lane	133 Fareham Park Road	10 Plas Y Ddol	44 Black-Craigs	4 Chilton Close	0 Ennerdale Road	1 Ballyaghran Park	elensnesk House	88 Manna Crescent	Grasmere 25 Uilpar Cassonat	23 milary Crescent	8 Brentwood Close 86 Patrick Allan Frasor Street	5 Sanderson Close	23 The Beeches	4 Henley Crescent	15 Palmerston Close	1 Knapdale Place	7 Beatrice Street	8 Scarth Park	22 Orchard Dale	409 Spen Lane	10 Rockingham Close	Southfold	23 Southilleld 22 Bridge Street	0 Dawn Walk	3 Woodgon Road	22 Four Ashes Road	5 Ardcumber Road	8 Thirmere Avenue	Sundial House	Trustrams	33 Broctone Close	56 Keble Drive	2 Moss Nook	Widmer	15 Liverpool Road	2 Moseley Wood Avenue	2 Glengate
KING	KIZEWSKI				-AND	71	LIVETT		LOMAS	LONG 4	<b>-</b>		TON	MARSLAND 9				GAN			L.	MCNICHOLL 8	MOSINIF				NO					N-RIGBY	9		PALIN				z	NO			ERS	ж.		Q		RDSON			ROBERTS 1

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LE10 0DD LS25 2JB L12 8QD NP10 9SG LE3 3NU	L39 6RZ LE12 5HD L21 2PT L26 5UN LE2 4NT LE18 2AA L14 7PU	SW19 4LW DG2 0SW BB5 2JX LS26 0EJ CR8 5JH TN24 8HY	LE7 9YD L20 6JE LE9 9GF TR11 4PN BD17 6HZ LN2 2QE L37 1PF	SK12 1WB LE8 4AS CH65 5AR WN1 2PP DD9 GDA LE9 1UX L22 2AE	LE4 6BE LE18 4NR LE17 6BR LS19 6QB L30 0PU LE7 7JR	LE9 5NA LE2 SRF LE6 8LW LE7 1GF LE3 3EX BN22 6XJ
			Merseyside			
Leicester West Yorkshire Merseyside	Lancashire Leicestershire Merseyside	Dumfries Leeds	Leicestershire Leicestershire West Yorkshire	Cheshire Cheshire Leicestershire	Leicestershire	Leicestershire Leicester
Hinckley Leeds Liverpool Gwent Leicester	Ormskirk Loughborough Liverpool Liverpool Leicester Leicester Merseyside	Wimbledon Nr Auldgirth Lancashire Rothwell Surrey	Skeffington Merseyside Desford Cornwall Shipley Lincoln	Poynton Leicester South Wirral Lancashire Angus Leicester Merseyside	Leicester Leicester Lutterworth Leeds Merseyside Leicester	Leicester Leicester Leicester Market Harborough Leicester Leicester Leicester East Sussex
Heron'S Wharf Garforth West Derby Newport Leicester Forest East	Aughton Normanton-On-Soar Litherland Huyton Oadby Wigston Liverpool	Edge Hill Glenmidge Accrington 24 Churchfield Road Kenley	Rolleston Road Bootle 11 Cottage Lane Falmouth Baildon Nettleham Fomby	Birch Gardens Blaby Ellesmere Port Wigan Brechin Cosby	St Marks Estate South Wigston Swinford Rawdon Netherton Thurcaston	Enderby Oadby Braybrooke Syston Leicester Forest East Eastbourne
77 Whitworth Avenue 4 Crimple Green 13 Rosthwaite Road 71 Glasilwch Crescent 51 Forest House Lane	8 Sefton Gardens 26 Moor Lane 23 Richmond Avenue 33 Cypress Road 37 Uplands Road 53 Gordon Drive	72 Edge Hill Court 1 Whiteknowe 118 Royds Avenue Malvern House 22 Abbots Lane 2 Brendon Drive	1 Cedar Cottages 39 Baucher Drive Woodbine Cottage 13 Mongleath Road 22 Holden Lane 14 Dunes Drive	6 Nursery Drive 39 Lichfield Drive 52 Somerville Crescent 74 Whitley Crescent 3 Malven Crescent 10 Cedar Grove	36 Dorset Street 24 Pochins Bridge Road 5 Rectory Close 1 Henley Close 1 Harrocks Close 45 Rootry Lane	2 Alexander Avenue 10 Canon Close 9 Newland Street 22 Willow Walk 2 Galahad Close 4 Mayfield Place
SON-PRICE RS RS TER AND	RYAN SAGOO SAUNDERS SHAW SHEIKH SIDDALL SWITH	SMITH SPELLMAN SPELLMAN SPENCER SPRATT SRINIVASAN STANDING	STOKES STOREY STRETTON STROWGER SUNDERLAND TALLENTIRE	TELFORD TESTER THOMAS TOMINISON TORRIE TOWNISEND USHER	¥	WHEARITY WHITAKER WILLMOTT WOODWARD YOUSEFI

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

		ALLIANCE & LEICES	NCE & LEICESTER SHARESAVE SCHEME	AVE SCHEM	LJ.			
ber 2005	5 es caracter leirecter	2000 5 Year Maturity	Maturity Tranche 2	2				
			Address				Total Options Exercised	xercised
	AINS! EY	22 Hovie Road	Wirral	Merseyside			CH47 3AQ	926
	AKROYD	6 Arborfields Close	Kenilworth	Warwickshire			CV8 2RY	1852
	BALCHIN	6 Wentworth Close	Kibworth	Leicester	Leicestershire		LE8 0XB	1389
	BARNES	Maple House	Wale Farm	Main Street	Countersthorpe	Leicester	LE8 50X	7827
	BARTLEY	28 Barnfield Close	Netherton	Liverpool	Merseyside		L30 3LA	1852
	BEAMAN	12A The Paddock	Aughton	;			L39410	1852
	BOLTON	1 Richmond Close	Hightown	Merseyside	;		138 9GH	3880
	CAMMACK	97 Longmeadow Road	Knowsley Village	Prescot	Merseyside		L34 0FW	3704
	CLARK	96 Claremont Road	Seaforth	Liverpool	Merseyside		WN2 18F	555
	CLEVELAND	29 Camberwell Crescent	Wileliey  / Wolsey Lane	vvigari Flecknev	Leicestershire		LES 8BR	4630
	COOPEN DALAI	9 Gibbons Close	l eicester	famou			LE4 6BH	555
	DEAKIN	Canal View	12 Priory Close	Priony Park	Burscough	Lancashire	L40 7UY	926
	DOYLE	158 Dodds Lane	Maghull	Liverpool			L31 9AD	740
	DREAVES	2 Wrigleys Lane	Freshfield	Merseyside			L37 7DR	1852
	DRISCOLL	71 Noonan Close	Walton	Liverpool	Merseyside		L9 3DG	555
	EDMONDSON	109 Tottington Road	Bury	Lancashire			BL8 1LN	1050
	EDWARDS	2 Denis Road	Hinckley	Leicestershire	:		LE10 ZLR	2778
	GERRARD	12 The Cobbles	Halewood	_	Merseyside		L20 /AR	900
	GIDDINGS	27 Hill Rise	Woodhouse Eaves				LE128UX	370
	GREGORY	16 Baguley Avenue	Widnes	Cheshire	:		WAS 5AF	240
	HARDMAN	23 Elm Avenue	Upton	Wirral	Merseyside		L49 4NF	185
	HAYSOM	The Squirrels	10 Fritchley Close	Huncote	Leicestershire		LESSAR	185
	HAYSOM	The Squirrels	10 Fritchley Close	Huncote	Leicester		LES JAK	1481
	HOLMES	36 Whitefriars Wharf	Tonbridge	Kent	:		- 24 0 4 C	1207
	HOWE	46 Newlyn Avenue	Maghull	Liverpool	Merseyside		L31 6AX	555
	JONES	Flat 45 Maritime Court	Netherton Lane	Bootle	Merseyside		L30 /PU SB3 0N7	926
	KEMPSTER	35 Beechbrooke	Ryhope	Sunderland			SRZ UNZ	763
	KETTELL	23 Lea Close	Broughton Astley	Leicester	1		LES BINV	4630
	KING	17 Fernhurst Gate	Aughton	Ormskirk	Lancasnire		124 JED	1018
	LARKIN	59 Thomson Road	Seaforth	Liverpoole	Merseyside		LE67 9NB	370
	MANAHAN	10 Chambers Close	Hilleide	Southood	Mersevside		PR8 3DQ	1852
	MCGOWAN	6 Gwendoline Drive	Countesthorne	Leicester			LE8 5SE	1389
	MCGRATH	1 Kilbronev Vallev	Rostrevor	Newny	County Down		BT34 3SR	648
		5 Blythe Hey	Bootle	Merseyside			L30 2QR	1111
	MCHUGH	95 Gardner Avenue	Bootle	Merseyside			L20 6EF	4030
	MCKAY	70 Ennerdale Road	Formby	Liverpool	Merseyside		L3/ 2EA	7630
	MERCER	27 Kirkstall Road	Hillside	Southport	Merseyside		FK8 4KA	4630
	MIAH	164 Durham Road	Newport	Gwent	:		NP19 736	4630
	MOORE	77 Moss Lane	Maghull	Liverpool	Merseyside		L31 9AF	185
	NEWTON	12 Courtenay Avenue	Waterloo	Liverpool	Merseyside	1412 at Varhohiro	ME3 11 IF	4630
	PARKER	24 Rembrandt Avenue	West Lea Park	Tingley	Wakefield	West Yorksnire	WF3 10F	370
	RAWSON	24 Victoria Grove	Horsforth	Leeds	West Yorkshire		(21 71 H	926
	RIMMER	121 Church Road	Litherland	Liverpool	Merseyside		רקו ירוו	i ;

740 4630 4630 4630 1852 1852 1667 4630 1852 2778 107871
CH64 0XH  L23 0TW  LE18 3RX  L23 3BW  L23 3BW  L22 3XY  B92 7DY  LE8 2QT
Cheshire Merseyside Lancashire Merseyside West Midlands Leicestershire
Merseyside Leicestershire Leicester Liverpool Preston Leicester Liverpool Solihull Wigston
Little Neston Liverpool Wigston Glenfield Crosby Hoghton Evington Waterloo Olton Little Hill Estate
26 Greengates Crescent 68 Brownmoor Park 14 Wensleydale Road 10 Ellis Close 61 Coronation Drive 91 Homeway Road 45 Brooklands Avenue 31 Kineton Green Road 4 Burnham Close
ROBERTS ROONEY SMITH STANFIELD TUTTY WAINWRIGHT WHITAKER WILSON WOOLLEY



88(2)

		Return	of Allot	ment of	Shares	•	•
Please complete it or in bold black ca							
CHFP010.	Company Number	3263713					
Com	pany Name in full	Alliance	e & Leicest	er plc			
					<del>,,</del>		
Shares allotted	(including bonus s	shares):					
			From			T	0
Date or period during were allotted	ng which shares		onth Ye		Day	Month	Year
(if shares were allotted of date in the "from" box)	on one date enter that	1 5 1	1 2 0	0 5			
Class of shares (ordinary or preference of	etc)	Ordinary		Ordinary			
Number allotted			85,219		107,871		
Nominal value of e	each share		0.50p		0.50p		
Amount (if any) paid share (including an			632		364.4		
	d addresses of the allot hares are fully or pa				,		<b>ə</b> :
% that each share i paid up	s to be treated as		100%				
stamped contract or by	ne supported by the duly the duly stamped particulars	N/A					
on Form 88(3) if the cor	ntract is not in writing)		<u> </u>				

When you have completed and signed the form send it to

the Registrar of Companies at:

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share o	lass allotted
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	85,219
Address		
		_
UK postcode		
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	107,871
Address		
		-
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
		_ [
UK postcode	_	
Name 	Class of shares allotted	Number allotted
Address		
		_
		_
UK postcode		
Please enter the number of cor	ntinuation sheets (if any) attached to this form	
Signed	Date	5-Nov-2005
A directory secretary / administrator / administ	rative receiver / receiver manager / receiver	
Please give the name, address, telephone number and, if available, a DX number and	Sue Kettell, Share Schemes Admin, A	lliance & Leicester
Exchange of the person Companies House		

## SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

	Total Options Exercised	120	1202	150	1142	300	300	09	601	180	300	210	300	420	I.C./	90.1	601	300	901	106	541	300	120	98	28 28	30	004	2 120	150	00.5	901	180	150	168	601	1503	300	300	150	300	180	240	150	300	095 260 260 260 260 260 260 260 260 260 260	080	300	OC!
	Total Opt	LE2 4QA	LS22 7QX	LE3 0BA	L23 1TA	LE18 3WU	LE9 5HT	LE16 8JP	L39 4TU	M25 3HE	LE17 5PG	TR11 5UY	SS2 4RS	L12 8QG	BN10 /DF	L39 1PA	L16 9JT	L16 5ED	WAS 5TD	DY8 4DN	FK2 0JL	LS24 9LS	L313EA	M25 1LB	LE67 9WA	LEZ 90E	1.56.430	L12 0BS	PESU 4AH	WN3 SED	LE19 ZHI	LE18 1EP	Lyona CV7 4MM	SK7 41NVV	L4 6TA	LE9 5QA	M6 6BT	DE23 7BQ	L21 7NN	L31 4EF	PR8 2SY	TN4 9RF	L31 9PG	CH49 8JG	L23 0QU	B91 1PW	L31 9AD	L31 8DP
					Merseyside	Leicester					Leicestershire			Merseyside		Lancashire		Merseyside	Cheshire	West Midlands	Stirlingshire	North Yorkshire	Merseyside			:	West Yorkshire	Liverpool			Leicestershire			Chesnire	Mersevside	Leicestershire			Merseyside	Merseyside	Merseyside			Merseyside	Merseyside		:	Liverpool
		Leicestershire	Leeds		Liverpool	Wigston	Leicester	Leicestershire		Manchester	Lutterworth	Cornwall	Essex	Liverpool	East Sussex	Lancs	Merseyside	Liverpool	Warrington	Stourbridge	Falkirk	Tadcaster	Liverpool	Manchester	Leicestershire	Leicester	reeds	The Meadows	Nortolk	Lancashire	Leicester	Leicestershire	Merseyside	Stockport	Livernool	Leicester	Lancashire	Derby	Liverpool	Liverpool	Southport	Kent	Merseyside	Wirral	Liverpool	West Midlands	Liverpool	Maghull
2002 3 Year Maturity Tranche 2	Address	Oadby	Wetherby	Leicester	Thornton	The Meadows	Littlethorpe	Market Harborough	Aughton	Prestwich	Gilmorton	Falmouth	Southend On Sea	West Derby	Telscombe Cliffs	Ormskirk	Liverpool	Childwall	Old Hall	Wollaston	Polmont	Newton Kyme	Maghull	Prestwich	Markfield	Eyres Monsell	Meanwood	Croxteth Par	Kings Lynn	Wigan	Littlethorpe	Wigston Magna	Aintree	Hazel Grove	Walton	Enderby	Salford	Littleover	Litherland	Lydiate	Ainsdale	Tunbridge Wells	Liverpool	Woodchurch	Crosby	Solihuli	Maghull	Green Park Estate
2002 3 Year M		10 Pipistrelle Way	1 Hawthorn Avenue	52 Norman Street	33 Hartdale Road	11 Maidwell Close	20 Sycamore Way	5 Petworth Drive	12A The Paddock	20 Arthur Street	2 Lynmouth Drive	80 Polmennor Road	21 Poynings Avenue	5 Norris Green Road	23 Bridle Way	29 Grimshaw Lane	7 Porlock Avenue	87 Score Lane	6 Cartier Close	75 Richardson Drive	11 St Margarets Gardens	2 Main Street	3 Ashleigh Road	195 Heywood Road	29 Park Avenue	107 Scotswood Crescent	5 Parkside Crescent	48 Burghill	17 Suffolk Road	9 Hyde Close	38 Sycamore Way	64 Willow Park Drive	8 Monaghan Close	3 Delamere Road	18 Woolbone Road	18 Blake Court	4 Hadley Street	10 Maypole Lane	148 Moss Lane	194 Southport Road	11 Pershore Grove	14 Culverden Avenue	2 Duddon Avenue	115 Houghton Road	47 Myers Road East	20 Yewhurst Road	158 Dodds Lane	6 North Meade
2005 Bass GAliance Leicester Leicester		ACHARYA	AIREY	ALLEN	ALLEN	BALL	BARLOW	BATES	BEAMAN	BLACKBURN	BONE	BONNEY	BOSWELL	BOURKE	BRADBURY	BRIDSON	BROADHURST	BROOKMAN	BYRNE	CALEY	CARBIS	CARINE	CARR	CARRINGTON	CATTELL	CHARD	CLEMENS	CLEMENTS	COCKSEDGE	COLLINS	CONWAY	COOPER	CREEVY	CROSSLAND	CHMMINS	CLINARD	DENTON	DERBYSHIRE	DEVLIN	DISLEY RILEY	DIXON	DOBSON	ggog	aaoa	DONNELLY	DOYLE	DOYLE	DWYER

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L30 5SQ EH14 2HU SK9 7LZ L23 7TX LE2 8DB	PO8 0ED L20 7BS TA20 1SD	HP2 482 KW14 8XJ WA3 2AB L21 9JP DN37 0HS	L31 6DR PA4 8BJ LE7 9PS WD6 4AT LE2 3YF	KW1 4QU LE2 5AB LE9 5RG LE9 5RG	LE8 ONA L23 9US BA22 8SG LE9 2AB LS17 7SZ	BN124NE LE94BX WN8 6RS LE9 1TU TF136JJ LE9 5EJ	PL15 8PA L30 3TG LE67 1AW LE3 8HG NG15 7GN WS13 8FP LE19 4NZ	L31 8DY L23 8TQ B77 3QQ LE7 9PR L30 7QW CM14 5ST	LL57 1HQ LE3 3EY DE73 5YH WS5 3PX L31 9DJ L21 9PR
Derbyshire								Essex	Merseyside
Nr Swadlincote	Hampshire	Herttordshire Caithness Cheshire	Merseyside	Caithness Leicestershire	Leicestershire Merseyside Somerset	West Sussex Lancashire	Corrwall Leicestershire Leicestershire Staffs	Merseyside Brentwood	Derby Merseyside Liverpool
Merseyside Midlothian Cheshire Liverpool Snarestone	Horndean Merseyside Somerset	Hemel Hempstead By Thurso Warrington Liverpool Grimsty	Omissoy Maghull Leicester	Wick Leicester Leicester	Kibworth Harcourt Liverpool Yeovil Leicester	Worthing Leicestershire Skelmersdale Leicester Shropshire Leicestershire	Launceston Thornton Leicester Nottingham Leichfield Leicester Wigan	Liverpool Liverpool Staffordshire Leicester Leicester Merseyside Navestockside	Gwynedd Leicester Chellaston West Midlands Liverpool
Bootle Edinburgh Alderley Edge Crosby Leicester Manor Barns	72 North Road Bootte Charle	Adeytteld Mey Lowton Litherland Wattham	Frantiani Green Park Estate Renfrew Thurnby Borehamwood Leicester	Staxigoe Oadby Narborough Narhorough	8 Albert Street Thornton Houndstone Kirby Muxloe Leeds	Goring By Sea Stoney Stanton Birch Green Cosby Much Wenlock Narborough	Tredydan Road Bootle 37 Hawthorne Drive Glenfield Hucknall Fradley Enderby	Maghull Blundellsands Tamworth Thurnby Thurnby Bootle Horseman Side	Bangor Leicester Forest East Royal Glen Park Walsall Maghull Sefton Road
106 Albert Schweitzer Avenue 16 Redhall Crescent 13 Oakfield Road 59 Cambridge Road 10 Eastwood Road The Old Granary	Bumble 34 Queens Road 34 Redstart Road	57 Homenleid Koad 5 Royal Crescent 305 Slag Lane 146 Hatton Hill Road 23 Greenway	9 West Meade 9 Wright Street 8 Sedgefield Drive 4 Badgers Close 69 Kingsmead Road	3 Elzy Road 11 Brooksby Close 16 Burrows Close 16 Burrows Close	Martlets 8 Stile Hey 96 Buckle Place 32 Castle Drive 6 Birkdale Drive	8 Patricia Avenue 22 Meadow Close 7 Ivydale 42 Tudor Drive 2 Sytche Close 68 Coltbeck Avenue	5 Foundry Gardens 70 The Marian Way Hill Beck 16 Oakfield Avenue 57 Sandy Lane 19 Shaw Drive 17 Carter Close 25 Rushdene	39 The Round Meade 22 Far Moss Road 80 Emberton Way 21 Somerby Road 21 Somerby Road 12 The Carters Sheep House	271 Caernarvon Road 7 Pendragon Way 6 Balgonie Court 83 Skip Lane 16 Kelk Beck Close 5 Edgar Court
EASTWOOD EATON ECCLESTONE EDWARDS ESSEX EVANS	FAIRALL FAIRCLOUGH FAIRHURST	FAKENDEN FARQUHAR FINCH FITZPATRICK FOGG	FOX FRASER FRAZER FREEDMAN FRENCH	GANNON GEDDES GILROY	GLADMAN GRAHAM GRAY GREAVES HAINSWORTH	HALL HALL HAMER HAMSHER HARPER HARRIS	HARRISON HARRISON HAZELL HEARLE HEMSLEY HEWORTH HIBBERT HORROCKS	HOWLETT HUGHES RONSIDE JOHNSON JOHNSON JONES	JONES JORDAN KAUR KAUR KELLY KENNEDY

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Stoneygate .	Seaforth	Coodused	Goodwood	Horncastle	Glen Parva	Formby	Southport	Black Noticy	Swindon 32 Church Dood	St Unided Road	ot meletis 70 Kajabtan Lano	79 Miligilion Laire Hinciklev	Fazakerlev	Romiley	Fareham	Johnstown	Kirkcaldy	Deyed Hall	Formby	Fullstewan Six Acres	Netherton	Station Street	Maghull	Hightown	Arbroath Whetstone	Vineisione	Oppingstalli Braunstone Town	Kibworth Beauchamp	Dundee	Bootle	Skelmersdale	Closby	Leicester	Ormskirk	Balderton	Livernool	Anstey	Bentley Heath	Cookstown	Litherland	1 Top Yard Farm	2 Star Meadow	Didugmon Astrey	Ormskirk	Spitalfied Lane	Aughton	Cookridge	Wigston
22 Holmfield Avenue	108 Claremont Road	4 County Houses	6 Rockinghalli Close	b Langton Hill	45 Phillip Unive	Larn Road	23 Chester Road	237 London Road	be Groundwell Road	Rosturk House	S Cowley Hill Lane	Gainshorough Avenue	21 Alscot Avenue	3 Sandy Lane	133 Fareham Park Road	0 Plas Y Ddol	44 Black-Craigs	4 Chilton Close	/U Ennerdale Koad 1 Ballingsham Bark	i Baliyagillari Park Genshesk House	88 Marina Crescent	Grasmere'	25 Hilary Crescent	Brentwood Close	86 Patrick Allan Fraser Street 5 Sandomon Close	o Salideison Close	3 Tile beeches Hentev Crescent	15 Palmerston Close	1 Knapdale Place	7 Beatrice Street	8 Scarth Park	zz Olchaid Dale 409 Spen Lane	0 Rockingham Close	3 The Grove	29 Southfield	Zz Bridge Sireet 20 Dawn Walk	Woodgon Road	22 Four Ashes Road	15 Ardcumber Road	8 Thirmere Avenue	Sundial House	Trustrams	33 BIUCIONE CIUSE	2 Moss Nook	Widmer	5 Liverpool Road	12 Moseley Wood Avenue	2 Glengate
			ECT A				5			0	LONG		NOCHION					GAN	MCKAY				NOS		MOORE 8	Z					O'DONOVAN-RIGBY 8			X		POWELL 2	z	NO			ERS	RAYNER T	Civic		DSON			KOBERIS 1

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LE10 0DD LS25 2JB L12 8QD NP10 9SG LE3 3NU	L39 6RZ LE12 5HD L21 2PT L36 5UN	LE2 4NT LE18 2AA L14 7PU SW19 4LW DG2 0SW BB5 2JX	LS26 0EJ CR8 5JH TN24 8HY LE7 9YD	LE9 9GF LE9 9GF TR11 4PN BD17 6HZ LN2 2QE 137 1PF	SK12 1W LE8 4AS CH65 5AR WN1 2PP DD9 6DA LE9 1UX	LE4 6BE LE18 4NR LE17 6BR LS19 6QB L30 0PU LE7 7JR	LE9 5NA LE2 SRF LE16 8LW LE7 1GF LE3 3EX BNZ2 6XJ
			Marcoveido	Merseysine			
Leicester West Yorkshire Merseyside	Lancashire Leicestershire Mersevside	Metseyside Dumfries	Leeds Leicestershire	Leicestershire West Yorkshire	Cheshire Leicestershire	Leicestershire	Leicestershire Leicester
Hinckley Leeds Liverpool Gwent Leicester	Ormskirk Loughborough Liverpool Liverpool	Liverpoor Leicester Leicester Merseyside Wimbledon Nr Auldgirth	Rothwell Surrey Kent Skeffington Marcacido	werseyside Desford Cornwall Shipley Lincoln	Liverphou Poynton Poynton South Wirral Lancashire Angus Leicester Merseyside	Leicester Leicester Lutterworth Leeds Merseyside Leicester	Leicester Leicester Leicester Market Harborough Leicester Leicester Leicester East Sussex
Heron'S Wharf Garforth West Derby Newport Leicesfer Forest East	Aughton Normanton-On-Soar Litherland Huvton	Oadby Wigston Liverpool Edge Hill Glenmidge	24 Churchfield Road Kenley Ashford Rolleston Road	Doulle 11 Cottage Lane Falmouth Baildon Nettleham	Birch Gardens Blaby Ellesmere Port Wigan Brechin Cossby	St Marks Estate South Wigston Swinford Rawdon Netherton Thurcaston	Enderby Oadby Braybrooke Syston Leicester Forest East Eastbourne
77 Whitworth Avenue 4 Crimple Green 13 Rosthwaite Road 71 Glasllwch Crescent 51 Forest House Lane	8 Sefton Gardens 26 Moor Lane 23 Richmond Avenue 33 Cvpress Road	33 Upplass Road 38 Central Avenue 53 Gordon Drive 72 Edge Hill Court 11 Whiteknowe	Malvern House 32 Abbots Lane 2 Brendon Drive 1 Cedar Cottages	35 Batchial Dilve Woodbine Cottage 22 Holden Lane 34 The Rowans 44 Dinnes Dilve	14 Oursey Drive 39 Lichfield Drive 52 Somerville Crescent 74 Whitley Crescent 4 Provest Road 3 Malven Crescent 10 Cedar Grove	36 Dorset Street 24 Pochins Bridge Road 5 Rectory Close 4 Henley Close 11 Harrocks Close 45 Rootry Lane	2 Alexander Avenue 10 Canon Glose 19 Newland Street 22 Willow Walk 2 Galahad Close 4 Mayfield Place
ROBINSON-PRICE ROGERS ROCERS ROSSITER ROWLAND	RYAN SAGOO SAUNDERS SHAW	H HAN	SPRATT SRINIVASAN STANDING STOKES STOREY	STRETTON STROWGER SUNDERLAND TALLENTIRE	TELFORD TESTER THOMAS TOMLINSON TORRIE TOWNSEND	VISA WALKER WALLWORK WEBB WESSON	WHEARITY WHITTAKER WILLIAMS WILLIMOTT WOODWARD YOUSEFI

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

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ember 2005 g aga Alliance Leicester

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2000 5 Year Maturity Tranche 2

						1	
		Address				lotal O	lotal Options Exercised
AINSLEY	22 Hoyle Road	Wirral	Merseyside			CH47 3AQ	976
AKROYD	6 Arborfields Close	Kenilworth	Warwickshire			CV8 2RY	1852
BALCHIN	6 Wentworth Close	Kibworth	Leicester	Leicestershire		LE8 0XB	1389
BARNES	Maple House	Wale Farm	Main Street	Countersthorpe	Leicester	LE8 5QX	1852
BARTLEY	28 Barnfield Close	Netherton	Liverpool	Merseyside		L30 3LA	1852
BEAMAN	12A The Paddock	Aughton				L39 4TU	2778
BOLTON	1 Richmond Close	Hightown	Merseyside			L38 9GH	1852
CAMMACK	97 Longmeadow Road	Knowsley Village	Prescot	Merseyside		L34 0HW	3889
CLARK	96 Claremont Road	Seaforth	Liverpool	Merseyside		L21 1JG	3704
CLEVELAND	29 Camberwell Crescent	Whelley	Wigan	Lancashire		WN2 1BE	555
COOPER	The Hollies	4 Wolsey Lane	Fleckney	Leicestershire		LE8 8BR	4630
DALAL	9 Gibbons Close	Leicester				LE4 6BH	555
DEAKIN	Canal View	12 Priory Close	Priory Park	Burscough	Lancashire	L40 7UY	926
DOYLE	158 Dodds Lane	Maghull	Liverpool			L31 9AD	740
DREAVES	2 Wrigleys Lane	Freshfield	Merseyside			L37 7DR	1852
DRISCOLL	71 Noonan Close	Walton	Liverpool	Merseyside		F6 3DC	555
<b>EDMONDSON</b>	109 Tottington Road	Bury	Lancashire			BL8 1LN	2778
EDWARDS	2 Denis Road	Hinckley	Leicestershire			LE10 2LR	1852
GERRARD	12 The Cobbles	Halewood	Liverpool	Merseyside		L26 7AR	2778
GIDDINGS	27 Hill Rise	Woodhouse Eaves	Leicestershire			LE12 8QX	976
GREGORY	16 Baguley Avenue	Widnes	Cheshire			WA8 8XF	370
HARDMAN	23 Elm Avenue	Upton	Wirral	Merseyside		L49 4NP	740
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	Leicestershire		LE9 3AR	185
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	Leicester		LE9 3AR	185
HOLMES	36 Whitefriars Wharf	Tonbridge	Kent			TN9 10P	1481
HOWE	46 Newlyn Avenue	Maghull	Liverpool	Merseyside		L31 6AX	1204
JONES	Flat 45 Maritime Court	Netherton Lane	Bootle	Merseyside		L30 7PU	555
KEMPSTER	35 Beechbrooke	Ryhope	Sunderland			SR2 0NZ	926
KETTELL	23 Lea Close	Broughton Astley	Leicester			LE9 6NW	463
KING	17 Fernhurst Gate	Aughton	Ormskirk	Lancashire		L39 5ED	4630
ARKIN	59 Thomson Road	Seaforth	Liverpoole	Merseyside		L21 1AN	1018
MANAHAN	16 Chambers Close	Markfield	Leicestershire			LE67 9NB	370
MARSH	44 Arundel Road	Hillside	Southport	Merseyside		PR8 3DQ	1852
MCGOWAN	6 Gwendoline Drive	Countesthorpe	Leicester			LE8 5SE	1389
MCGRATH	1 Kilbroney Valley	Rostrevor	Newry	County Down		BT34 3SR	648
MCGUIRK	5 Blythe Hey	Bootle	Merseyside			L30 2QR	1111
MCHUGH	95 Gardner Avenue	Bootle	Merseyside			L20 6EF	4630
MCKAY	70 Ennerdale Road	Formby	Liverpool	Merseyside		L37 2EA	2778
MERCER	27 Kirkstall Road	Hillside	Southport	Merseyside		PR8 4RA	4630
MIAH	164 Durham Road	Newport	Gwent	:		NP19 7JG	4630
MOORE	77 Moss Lane	Maghull	Liverpool	Merseyside		L31 9AF	4630
NEWTON	12 Courtenay Avenue	Waterloo	Liverpool	Merseyside		L22 7RQ	185
PARKER	24 Rembrandt Avenue	West Lea Park	Tingley	Wakefield	West Yorkshire	WF3 1UF	4630
RAWSON	24 Victoria Grove	Horsforth	Leeds	West Yorkshire		LS18 4ST	3/0
ZIMMER	121 Church Road	Litherland	liverboo	Mersevside		12171H	

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740	4630	4630	463	1852	1852	1667	4630	1852	2778	107871
CH64 0XH	L23 0TW	LE18 3RX	LE3 8DW	L23 3BW	PR5 0DT	LES 5RH	L22 3XY	B92 7DY	LE8 2QT	
Cheshire				Merseyside	Lancashire		Merseyside	West Midlands	Leicestershire	
Neston	Merseyside	Leicestershire	Leicester	Liverpool	Preston	Leicester	Liverpool	Solihull	Wigston	
Little Neston	_	Wigston								
26 Greengates Crescent	68 Brownmoor Park	14 Wensleydale Road	10 Ellis Close	61 Coronation Drive	18 Arrowsmith Drive	9 Homeway Road	45 Brooklands Avenue	31 Kineton Green Road	4 Burnham Close	
ROBERTS	ROONEY	SMITH	STANFIELD	TUTTY	WAINWRIGHT	WHITAKER	WHITE	WII SON	WOOLFY	

## File No. 82-4964

## NOTIFICATION OF TRANSACTIONS PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

#### 1. Name of the issuer

Alliance & Leicester plc

#### 2. Details of transactions

	Transaction No	otified in	Number of	Price per
Name	Accordance wi	th DR 3.1.4R	Shares	Share
	(1)(a) PDMR	(1)(b) Director	Acquired	£
Simon Baum	Yes		1,100	Nil*

<sup>\*</sup>Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

Mr Baum sold 454 of the 1,100 shares on the London Stock Exchange at £8.40½ per share and retained 646 shares in his own name.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Mr Simon Baum

#### 7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme and subsequent sale of a number of these shares.

8. Number of Shares, debentures or financial instruments relating to shares acquired

1,100

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.40 1/2

13. Date and place of transaction

26 October 2005 - on London Stock Exchange

14. Date issuer informed of transaction

26 October 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

27 October 2005

No. 82-4964

#### Alliance & Leicester PLC : Director/PDMR Shareholding

2 November 2005 at 16:30:14

Page 1 of 2

RNS Number:5415T Alliance & Leicester PLC 02 November 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Transaction Notified in Number of Price per Accordance with DR 3.1.4R Shares Share (1)(a) PDMR (1)(b) Director Acquired £

Sir Derek Higgs Yes 10,000 £8.4465

Purchase of shares by Sir Derek Higgs to be held by HSBC Global Custody Nominee (UK) Limited as nominee.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

#### N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

HSBC Global Custody Nominee (UK) Limited

7. State the nature of the transaction

Purchase of shares

8. Number of Shares, debentures or financial instruments relating to shares acquired

10,000

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

#### Minimal

10. Number of shares, debentures or financial instruments relating to shares

#### Alliance & Leicester PLC : Director/PDMR Shareholding

2 November 2005 at 16:30:14

Page 2 of 2

N/A

12. Price per share or value of transaction

£8.4465

- 13. Date and place of transaction
- 2 November 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 2 November 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name and signature of duly authorised officer of issuer responsible for making notification  $% \left( 1\right) =\left\{ 1\right\} =\left\{ 1\right\}$ 

Simon Lloyd

**Group Secretary** 

Date of notification

2 November 2005

This information is provided by RNS The company news service from the London Stock Exchange

END

File No. 82-4964

#### RNA, Full Text

Alliance & Leicester PLC : Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 1 of 4

RNS Number:8350T Alliance & Leicester PLC 08 November 2005

#### SCHEDULE 5

#### BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Share Incentive Plan

3. Period of return:

From 05/04/05 To 05/10/05

- 4. Number and class of shares(s) (amount of stock  $\!\!\!/$  debt security) not issued under scheme
- 1,891,655
- 5. Number of shares issued / allotted under scheme during period:
- 61,538
- 6. Balance under scheme not yet issued / allotted at end of period
- 1,830,117
- 7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

05/04/04 - 2.000.000

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name Telephone Sandra Odell 0116 200 4352

#### Alliance & Leicester PLC: Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 2 of 4

#### BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Approved Executive Share Option Scheme 1998

3. Period of return:

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

61,651

5. Number of shares issued / allotted under scheme during period:

43,232

6. Balance under scheme not yet issued / allotted at end of period

18,419

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

3/4/98 - 102,657

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447.049.262

Contact for queries

Name Telephone Sandra Odell 0116 200 4352

SCHEDULE 5

#### BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

#### Alliance & Leicester PLC: Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 3 of 4

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

155,441

5. Number of shares issued / allotted under scheme during period:

19,283

6. Balance under scheme not yet issued / allotted at end of period

136,158

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

3/4/98 - 403,680

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name Telephone Sandra Odell 0116 200 4352

#### SCHEDULE 5

#### BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Deferred Bonus Scheme 1998

3. Period of return:

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued

#### Alliance & Leicester PLC: Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 4 of 4

2,224

- 6. Balance under scheme not yet issued / allotted at end of period 10.837
- 7. Number and class of share(s) (amount of stock  $\!\!\!/$  debt securities) originally listed and the date of admission;

03/04/98 - 18.124

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name Telephone Sandra Odell 0116 200 4352

This information is provided by RNS The company news service from the London Stock Exchange

END

## File No. 82-4964

#### Alliance & Leicester PLC : Director/PDMR Shareholding

8 November 2005 at 17:05:09

Page 1 of 2

RNS Number:8348T Alliance & Leicester PLC 08 November 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in	Number of	Price per
	Accordance with DR 3.1.4R	Shares	Share
	(1)(a) PDMR (1)(b) Director	Acquired	£
Ian D Lawrence	Yes	9,216	6.70*
Ian D Lawrence	Yes	16,542	8.051/2**

\*Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Lawrence sold all 9,216 shares on the London Stock Exchange at £8.657221 per share

\*\*Exercise of options granted under the 2001 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.051/2.

Mr Lawrence sold all 16,542 shares on the London Stock Exchange at £8.657211 per share.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

#### Alliance & Leicester PLC : Director/PDMR Shareholding

8 November 2005 at 17:05:09

Page 2 of 2

10. Number of shares, debentures or financial instruments relating to shares disposed

25,758

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.657221

13. Date and place of transaction

7 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

8 November 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

8 November 2005

This information is provided by RNS The company news service from the London Stock Exchange

END



Alliance & Leicester PLC : Director/PDMR Shareholding

21 November 2005 at 15:18:07

Page 1 of 2

File No. 82-4964

RNS Number:4421U Alliance & Leicester PLC 21 November 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Transaction Notified in Price per Number of Accordance with DR 3.1.4R Name Shares Share (1)(a) PDMR (1)(b) Director Acquired

John Russell Simm

Yes

13,846

7.95\*

\*Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Simm sold all 13,846 shares on the London Stock Exchange at £8.915 per share

State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

John Russell Simm

7. State the nature of the transaction

Exercise of option granted under an Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

13.846

Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

#### Alliance & Leicester PLC : Director/PDMR Shareholding

21 November 2005 at 15:18:07

Page 2 of 2

not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8,915

- 13. Date and place of transaction
- 18 November 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 18 November 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

**Group Secretary** 

Date of notification

21 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

## File No. 82-4964

RNS Number:5005U Alliance & Leicester PLC 22 November 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

	Transaction Notified in	Number of	Price per
Name	Accordance with DR 3.1.4R	Shares	Share
	(1)(a) PDMR (1)(b) Director	Acquired	£
Gary Wilkinson	Yes	12,468	7.95*
Gary Wilkinson	Yes	3,091	8.37**

\*Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Wilkinson sold all 12,468 shares on the London Stock Exchange at £8.952263 per share

\*\*Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

Mr Wilkinson sold all 3,091 shares on the London Stock Exchange at \$8.952263 per share.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Gary Wilkinson

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

 $8\,.$  Number of Shares, debentures or financial instruments relating to shares acquired

15,559

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

15,559

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.952263

- 13. Date and place of transaction
- 21 November 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 21 November 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

22 November 2005

END

## File No. 82-4964

RNS Number:7087U

Alliance & Leicester PLC

25 November 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Not Accordance with	DR 3.1.4R	Number of Shares	Price per Share
	(1)(a) PDMR	(1)(b) Director	Acquired	£
Ian D Lawrence	Yes		10,000	6.70*

\*Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Lawrence sold all 10,000 shares on the London Stock Exchange at £9.005 per share

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence

7. State the nature of the transaction

Exercise of option granted under Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

 $8\,.$  Number of Shares, debentures or financial instruments relating to shares acquired

10,000

, A

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

 $10.\ \mathrm{Number}$  of shares, debentures or financial instruments relating to shares disposed

10,000

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.005

- 13. Date and place of transaction
- 24 November 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 24 November 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

25 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

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88(2)

Return of Allotment of Shares

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Please complete in typeso	ript /
or in bold black capitals.	
OUED040	•

CHFP010.

**Company Number** 

Company Name in full

3263713	}	

Alliance & Leicester

#### Shares allotted (including bonus shares):

Date	or	period	during	which	shares
were	all	otted			

(if shares were allotted on one date enter that date in the "from" box)

#### Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Fre	om		T	o
Day	Month	Year	Day	Month	Year
0 1	1 2	2 0 0 5			

Ordinary	Ordinary	Ordinary
776	7,090	2,155
0.50p	0.50p	0.50p
837	795	837

List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

%	that	t each	share	is	to	be	treat	ted	as
pa	id u	p							

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

100%			

N/A			
	- <del></del>		
	,	 	 

When you have completed and signed the form send it to the Registrar of Companies at:

Shareholder details	Shares and share class allotted				
Name , , ,	Class of shares allotted	Number allotted			
Russell Wilkinson	Ordinary	10,021			
Address					
109 Mere Road Wigston		- L			
Leicester					
UK postcode LE18 3RN					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of continuation	sheets (if any) attached to this form				
A director / secretary / administrative receiv	Date	-Dec-2005			
lease give the name, address felenhone					
umber and, if available, a DX number and	ttell, Share Schemes Admin, Al				
hould contact if there is any query.	n Park, Narborough, Leicester	LEI9 UAL			



# File No. 82-4964 **88(2)**

		Return of Allot	ment of Shares	<b>\</b>
	plete in typescript, lack capitals.			
CHFP010.	<b>Company Number</b>	3263713		
•	Company Name in full	Alliance & Leicest	er	
Shares al	lotted (including bonus s	shares):		
		From		То
	od during which shares	Day Month Ye	<del></del>	Month Year
were allotted (if shares were date in the "fron	allotted on one date enter that	0 1 1 2 2 0	0 5	
Class of sha		Ordinary	Ordinary	
Number allo	tted	1,552		
Nominal val	ue of each share	0.50p	0.50p	
	ny) paid or due on each ding any share premium)	754.5	795	
	nes and addresses of the allow	,		
% that each paid up	share is to be treated as	100%		
Consideratio	n for which the shares	N/A		
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Shareholder details	Shares and share cl	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Andrew Warrilow	Ordinary	3,025			
Address		1			
112 Watling Street					
Kent					
UK postcode ME2 3QJ					
Name	Class of shares allotted	Number allotted			
Address					
		1			
UK postcode	Class of shares allotted				
Name	Class of snares allotted	Number allotted			
Address	1	1			
	L				
	1				
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please ententhe number of contin	uation sheets (if any) attached to this form				
Signed	Date	-Dec-2005			
A director / secretary administrator / administrative Please give the name, address, telephone					
number and, if available, a DX number and	ne Kettell, Share Schemes Admin, Al	liance & Leicester			
Exchange of the person Companies House Cashould contact if there is any query.	arlton Park, Narborough, Leicester	LE19 OAL			



88(2)

		Return of Allot	ment of S	Shares		
	plete in typescript, ack capitals.					
CHFP010.	Company Number	3263713				·
	Company Name in full	Alliance & Leicest	er plc			
Shares all	otted (including bonus s	shares):	<u>.</u>			
		From			То	
were allotted	llotted on one date enter that	Day Month Ye  2 8 1 1 2 0	<b>ar</b> 0	Day	Month	Year
Class of shar		Ordinary	Ordinary		Ordinary	
Number allott	red	2,888		.1,761		4.,045
Nominal valu	ie of each share	0.50p		0.50p		0.50p
	y) paid or due on each ing any share premium)	795		837		805.5
List the nam	es and addresses of the allo	ttees and the number of	shares allotted	l to each o	verleaf	
if the allott	ted shares are fully or p	artly paid up otherwi	ise than in c	ash plea	se state:	
% that each s paid up	share is to be treated as	100%				
were allotted (This information stamped contract	n for which the shares must be supported by the duly t or by the duly stamped particulars the contract is not in writing)	N/A				

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card

When you have completed and signed the form send it to

the Registrar of Companies at:

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Colin Jones	Ordinary	8,694	
Address		1	
13 Sunningdale Drive Blundellsand Merseyside			
UK postcode LK23 7XA			
Name	Class of shares allotted	Number allotted	
Address			
	·		
UK postcode	·		
Name	Class of shares allotted	Number allotted	
Address		1	
·			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Please enter the number of continuation s	heets (if any) attached to this form		
Signed Signed	Date 28-	-Nov-2005	
A director / secretary / administrator / administrative received	/ receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Purewal, Share Schemes Admin,	Alliance & Leiceste	
Evolungs of the norman Companies House	Park, Narborough, Leicester I	LE19 CAL	

should contact if there is any query.



88(2)

J					
	Return of Allot	ment of Shares			
Please complete in typescript, or in bold black capitals.					
Company Number	3263713				
Company Name in full	Alliance & Leicest	er plc			
Shares allotted (including bonus s	shares):				
	From		То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Ye. 2   8   1   1   2   0	ar Day	Month Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	1,567	4,679	. 1,657		
Nominal value of each share	0.50p	0.50p	0.50p		
Amount (if any) paid or due on each share (including any share premium)	860	670	795		
List the names and addresses of the allo  If the allotted shares are fully or p  % that each share is to be treated as paid up  Consideration for which the shares	• •		•		
Were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Shareholder details	Shares and share c	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Timothy Presswood	Ordinary	1,567			
Address					
1 The Paddock Seighford Stafford					
	·				
UK postcode ST18 9PJ					
Name	Class of shares allotted	Number allotted			
Colin Jones	Ordinary	4,679			
Address	1	1			
13 Sunningdale Drive Blundellsands					
Merseyside	·				
UK postcode L23 7XA					
Name	Class of shares allotted	Number allotted			
Roy Hewitt	Ordinary	1,657			
Address					
6 Howells Avenue Great Sutton					
Sth Wirral					
UK postcode CH66 2SZ					
Name	Class of shares allotted	Number allotted			
	- · ·				
Address					
		·			
UK postcode		- <u></u>			
Please enter the number of continuat	tion sheets (if any) attached to this form				
gned Si Wan of	Date 28	3-Nov-2005			
A director / secretary / administrator / administrative re					

Carlton Park, Narborough, Leicester LE19 OAL

Exchange of the person Companies House

should contact if there is any query.



88(2)

			- \ - /
	Return of Allot	ment of Shares	5
Please complete in typescript, or in bold black capitals.		·	
CHFP010. Company Number	3263713		
Company Name in full	Alliance & Leicest	er plc	
		•	:
Shares allotted (including bonus s	shares):		
	From		То
Date or period during which shares	Day Month Yea	ar Day	Month Year
were allotted (if shares were allotted on one date enter that	2 8 1 1 2 0	0   5	
date in the "from" box)			
Class of shares	Ordinary	Ordinary	Ordinary
(ordinary or preference etc)			
Number allotted	1,640	1,608	1,-745
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	881	871.5	834
List the names and addresses of the allo			·
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Shareholder details	Shares and share o	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Timothy Presswood	Ordinary	4,993			
Address					
1 The Paddock					
Seighford Stafford					
UK postcode ST18 9PJ					
Name	Class of shares allotted	Number allotted			
~					
Address					
III markada I					
UK postcode Name	Class of shares allotted				
·	Class of shares another	Number allotted			
···					
Address					
		,			
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of continu	ation sheets (if any) attached to this form				
gned Sin Land	Date	8-Nov-2005			
A director / secretary / administrator / administrative	receiver / receiver manager / receiver				
ease give the name, address, telephone sumber and, if available, a DX number and	cjit Purewal, Share Schemes Admin,	Alliance & Leices			
shange of the nargen Companies House	elton Park, Narborough, Leicester	LE19 OAL			



88(2)

DX 235 Edinburgh

#### **Return of Allotment of Shares**

	plete in typescript, lack capitals.						
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
Shares al	lotted (including bonus s	shares):					
		From		То			
	od during which shares	Day Month Ye	ar Day	Month	Year		
were allotted (if shares were date in the "fron	allotted on one date enter that	2 8 1 1 2 0	0 5				
Class of sha (ordinary or pre		Ordinary	Ordinary	Ordinary			
Number allo	ited	463	1,718		1,630		
Nominal val	ue of each share	0.50p	0.50p		0.50p		
	ny) paid or due on each ling any share premium)	879.5	. 754.5		795		
List the nan	nes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf	·		
If the allot	ted shares are fully or p	artly paid up otherw	ise than in cash ple	ase state:			
% that each paid up	share is to be treated as	100%					
Consideratio	n for which the shares	N/A					
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)						
				·			
		When you have cor the Registrar of Co	•	the form se	nd it to		
		Companies House, Cro		BUZ DX 33	050 Cardiff		
		Companies House, 37 (	Castle Terrace, Edinburg	gh, EH1 2EB			

For companies registered in Scotland

Š	Shareholder details		Shares and share class allo			
Name			Class of shares allotted	Number allotted		
Timothy P	resswood		Ordinary	3,811		
Address	· · · · · · · · · · · · · · · · · · ·					
1 The Pado Seighford Stafford	dock					
UK postcode	ST18 9PJ					
Name		<del></del>	Class of shares allotted	Number allotted		
Address						
UK postcode			·			
Name			Class of shares allotted	Number allotted		
Address						
UK postcode			·	• .		
Name			Class of shares allotted	Number allotted		
	<u></u>					
Address						
		- · · ·				
UK postcode						
F Signed	Please enter the number of con	ntinuation s	heets (if any) attached to this form  Date	8-Nov-2005		
	r / secretary / administrator / adminis	trative receive	r / receiver manager / receiver			
umber and, if	e name, address, telephone available, a DX number and	Surjit	Purewal, Share Schemes Admir	, Alliance & Leicest		
	e person Companies House if there is any query:	Carlton	Park, Narborough, Leicester	LE19 OAL		
			Tel .0116 200 2778			
		DX numbe	er <sub>11000</sub> DX exchange <sub>Le</sub>	icester 14		





# File No. 82-4964 **88(2)**

#### **Return of Allotment of Shares**

	oplete in typescript, vlack capitals.					
CHFP010.	<b>Company Number</b>	3263713	- To the second			
	Company Name in full	Alliance & Leice	ester plc			
				-		
Shares al	lotted (including bonus s	shares):				
		From			То	
were allotted	allotted on one date enter that		Year	Day	Month	Year
Class of sha	res	Ordinary	Ordinary			
Number allo	tted	. 6,0	30	.1,495		10.5%
Nominal va	ue of each share	0.5	qc	0.50p		
	ny) paid or due on each ding any share premium)	7:	95	837	:	
l ist the nar	nes and addresses of the allo	ttees and the number	of shares allotte	nd to each o	vorleaf	
	tted shares are fully or pa			•		•
% that each paid up	share is to be treated as	100	)%			
Consideration	on for which the shares	N/A				
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			· :		
	·					
		When you have of the Registrar of C			ne form s	end it to
		Companies House, C For companies registe			Z DX 3	33050 Cardiff
		Companies House 3	7 Castle Terrocc	Edinburah	EU4 SED	

For companies registered in Scotland

DX 235 Edinburgh

	Shareholder details		Shares and share class allotted			
Name	· ·		Class of shares allotted	Number allotted		
Rachel Mor	rrison	·7 .	Ordinary	7,575		
Address						
23 The Bee Uppingham Rutland	eches					
UK postcode	LE15 9PG					
Name			Class of shares allotted	Number allotted		
Address						
			[			
		-				
UK postcode						
Name			Class of shares allotted	Number allotted		
Address						
. , .				· · · · · · · · · · · · · · · · · · ·		
UK postcode	<u> </u>					
Name			Class of shares allotted	Number allotted		
Address						
		· ·		······································		
UK postcode	<u> </u>	<del></del> .				
				<del></del>		
P	lease enter the number of cor	ntinuation she	eets (if any) attached to this form			
Signed	Sile.	O.	Date 28-	Nov-2005		
	/ secretary / administrator / administ	trative receiver /				
	name, address, telephone available, a DX number and	Surjit Pu	urewal, Share Schemes Admin,	Alliance & Leiceste		
xchange of the	e person Companies House if there is any query	Carlton 1	Park, Narborough, Leicester L	E19 0AL		
nound contact	n atoro is any query.		Tel 0116 200 2778			
:		DX number	11000 DX exchange Leice	ester 14		





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	Return of Allot	ment of Share	s				
Please complete in typescript, or in bold black capitals.		·					
CHFP010. Company Number	3263713						
Company Name in full	Alliance & Leicester plc						
Shares allotted (including bonus	shares):						
	From		То				
Date or period during which shares	Day Month Ye	ar Day	/ Month	Year			
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 5 1 1 2 0	0 5					
Class of shares	Ordinary	Ordinary	Ordinary				
(ordinary or preference etc)							
Number allotted	5,490	10,000		1,652			
Nominal value of each share	0.50p	0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	670		795			
List the names and addresses of the allo	ttees and the number of	shares allotted to each	overleaf				
If the allotted shares are fully or p	artly paid up otherw	ise than in cash ple	ase state:				
% that each share is to be treated as paid up	100%						
Consideration for which the shares were allotted	N/A						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
	When you have cor the Registrar of Co	mpanies at: wn Way, Cardiff, CF14		end it to			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share o	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Brigitte Garcia de Jager	Ordinary	5,490			
Address 3 Rocket Close Watnall					
UK postcode NG16 1GE		<u> </u>			
Name Ian Lawrence	Class of shares allotted	Number allotted			
Address  26 Littleton Close Kenilworth Warks					
UK postcode [CV8 2WA	_	_			
Name Tanya Carroll	Class of shares allotted	Number allotted			
Address  3 Osborne Road Altrincham Cheshire					
UK postcode WA15 8EU					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of cor	<del></del>	5-Nov-2005			
A director / secretary / administrator / admin	rative receiver / receiver manager / receiver				
Please give the name, address, telephone umber and, if available, a DX number and exchange of the person Companies House hould contact if there is any query.	Surjit Purewal, Shares Scheme Admin Carlton Park, Narborough, Leicester				
nound contact in there is any query.	Tel 0116 200 2778				
	DX number 11000 DX exchange Lei	icester 14			



88(2)

#### Return of Allotment of Shares

		Motalli of Allo		marcs		
or in bold blad	ete in typescript, ck capitals.					
CHFP010.	Company Number					
C	Company Name in full					
Shares allot	tted (including bonus s	shares):				
		From			То	
Date or period	during which shares	Day Month Ye	ar	DayI	Month	Year
were allotted (if shares were allo date in the "from" b	itted on one date enter that lox)	2 5 1 1 2 0	0 5			1 1 1
Class of shares		Ordinary	Ordinary	Or	dinary	
(ordinary or prefere						
	.,		-			
Number allotted	d	158		1,717		1,784
Nominal value	of each share	0.50p		0.50p		0.50p
	paid or due on each g any share premium)	795		837		805.5
List the names	s and addresses of the allo	ttees and the number of	shares allotted	to each ove	erleaf	•
If the allotte	d shares are fully or p	artly paid up otherw	ise than in ca	sh please	state:	
% that each sha paid up	are is to be treated as	100%				
Consideration f were allotted	or which the shares	N/A				
stamped contract o	nust be supported by the duly or by the duly stamped particulars e contract is not in writing)			· · · · · · · · · · · · · · · · · · ·		<u> </u>
				<u> </u>		
		When you have cor the Registrar of Co	-	signed the	form s	end it to
		Companies House, Cro	wn Way, Cardif		DX 3	3050 Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
Brigitte Garcia de Jager		Ordinary	3,659			
Address		1	1			
3 Rocket Close Watnall		]				
UK postcode NG16 1GE						
Name		Class of shares allotted	Number allotted			
Address		]	_			
UK postcode						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Please enter the number of con	itinuation she	eets (if any) attached to this form				
A director / secretary / administrator / administr	rative receiver /		5-Nov-2005			
Please give the name, address, telephone		rewal, Shares Scheme Admin,	Alliance & Leiceste			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Park, Narborough, Leicester				
		Tel 0116 200 2778	·			
	DX number	11000 DX exchange Lei	cester 14			



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		Return of Allotment	of Shares
	plete in typescript, lack capitals.		
CHFP010.	Company Number	3263713	
	Company Name in full	Alliance & Leicester plc	
Shares all	lotted (including bonus	shares):	
		From	То
Date or perio	od during which shares	Day Month Year	Day Month Year
were allotted (if shares were date in the "fron	allotted on one date enter that	2 5 1 1 2 0 0 5	
Class of sha	res	Ordinary	
(ordinary or pre	ference etc)		
Number allot	ited	1,314	
Nominal val	ue of each share	0.50p	
	ny) paid or due on each ling any share premium)	795	
List the nan	nes and addresses of the allo	ttees and the number of shares all	otted to each overleaf
		artly paid up otherwise than	
% that each : paid up	share is to be treated as	100%	
Consideratio were allotted	n for which the shares	N/A	
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)		
	······································		
		When you have completed the Registrar of Companies	and signed the form send it to at:
		Companies House, Crown Way, O	Cardiff, CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Shareholder details	Shares and share	Shares and share class allotted				
Name	Class of shares allotted	Number allotted				
Elizabeth Mallon	Ordinary	1,314				
Address						
6 Cherrywood Court Newry Road Bambridge						
Do. Down						
UK postcode BT32 3XY						
Name	Class of shares allotted	Number allotted				
Address						
-						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
		:				
UK postcode						
	ntinuation sheets (if any) attached to this form  Date	25-Nov-2005				
A director / secretary / administrator / administrator	rative receiver / receiver manager / receiver					
Please give the name, address, telephone number and, if available, a DX number and	Surjit Purewal, Shares Scheme Adm	in, Alliance & Leiceste				
Exchange of the person Companies House should contact if there is any query.	Carlton Park, Narborough, Leicest	er LE19 OAL				
•	Tel <sub>0116</sub> 200 2778					

DX number 11000

DX exchange Leicester 14



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	•					
		Return of Allot	ment of Share	s		
	pplete in typescript, lack capitals.			·		
CHFP010.	<b>Company Number</b>	3263713				
	Company Name in full	Alliance & Leicest	er plc			
Shares al	lotted (including bonus	shares):				
		From		То		
Date or perio	od during which shares	Day Month Yea	ar Day	/ Month	Year	
were allotted (if shares were date in the "from	allotted on one date enter that	2 4 1 1 2 0	0 5			
Class of sha	ires	Ordinary	Ordinary	Ordinary		
(ordinary or pre	eference etc)				• .	
Number allo		1,641	3,773		157	
Nominal val	lue of each share	0.50p	0.50p	1	0.50p	
,	ny) paid or due on each ding any share premium)	795	795		795	
	nes and addresses of the allo tted shares are fully or p					
% that each paid up	share is to be treated as	100%				
Consideration	on for which the shares	N/A				
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)					
	·	<u> </u>				
		When you have con	-	the form s	end it to	
		the Registrar of Cor	mpanies at:			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England and Wales

Shareholder details		Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
Graham Cairns		Ordinary	1,641			
Address			1			
9 Aldbourne Close Woolton						
Liverpool						
UK postcode L25 6JD						
Name		Class of shares allotted	Number allotted			
Paul Cooper		Ordinary	3,930			
Address			1			
75 Leam Terrace Leamington Spa						
Warks			·			
UK postcode CV31 1DE						
Name		Class of shares allotted	Number allotted			
			1			
Address						
	. :					
UK postcode						
Name		Class of shares allotted	Number allotted			
Address			1			
UK postcode						
	-tipugtion ob	cate (if any) attacked to this farm				
Please enter the number of cor	illinuation Sn	eets (if any) attached to this form				
Signed in head		Date	Nov-2005			
A director / secretary / administrator / administ	trative receiver	/ receiver manager / receiver				
Please give the name, address, telephone number and, if available, a DX number and	Sue Kett	ell, Share Schemes Admin, All	iance & Leicester			
Exchange of the person Companies House should contact if there is any query.	Carlton	on Park, Narborough, Leicester LE19 CAL				
		Tel 0116 200 2778				
	DX number	11000 DX exchange Leice	ester 14			



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#### **Return of Allotment of Shares**

Please compl	ete in type
or in bold blad	
CHFP010.	Company Number

3263713					
Alliance	&	Leicester plc	 		•

Company Name in full.

Shares allotted (including bonus shares):							
From		То					
Day Month Yes 2 4 1 1 2 0	Day	Month Year					
Ordinary	Ordinary						
192	901						
0.50p	0.50p						
689	632						
	From  Day Month Yes  2 4 1 1 2 0  Ordinary  192	From  Day Month Year Day  2 4 1 1 2 0 0 5  Ordinary Ordinary  192 901  0.50p 0.50p  689 632					

List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	N/A	-	
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		 	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 2 For companies registered in Scotland

Shareholder details	Shares and share class allotted
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary 1,093
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Please enter the number of co	ntinuation sheets (if any) attached to this form  Date  24-Nov-2005
A director / secretary / administrator / adminis	trative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and	Sue Kettell, Share Schemes Admin, Alliance & Leicester
cxchange of the person Companies House hould contact if there is any query.	Carlton Park, Narborough, Leicester LE19 OAL
	Tel 0116 200 2778
	DX number 11000 DX exchange Leicester 14

# ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

Early Exercise 2003 Scheme 25.11.05 នុង ខ្លួន Alliance Leicester RACHEL

MATTHEWS 5 INGHAM ROAD

Address TIMPERLEY

ALTRINCHAM

CHESHIRE

WA14 5PX

192 **192** 

**Total Options Exercised** 

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

25.11.05

ama Aliance Leicester

Early Exercise 2002 Scheme

JULIE RACHEL

WILLIAMS MATTHEWS

2 WINGFIELD CLOSE 5 INGHAM ROAD

LUNT VILLAGE TIMPERLEY Address

LIVERPOOL ALTRINCHAM

L29 7WE CHESHIRE

Total Options Exercised

WA14 5PX



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		Retu	rn (	of A	Allot	ment of	Shares	<b>,</b>	
or in bold b	plete in typescript, lack capitals.								
CHFP010.	Company Number	326371	L3						
	Company Name in full	Allia	nce	& Le	icest	er plc			
Shares al	lotted (including bonus s	shares)	:						
				Fron	1			То	
	od during which shares	Day	Mon	ith	Ye	ar	Day	Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 5	1	1 2	2 0	0 5				
Class of sha		Ordina	ary			Ordinary		Ordinary	
Number allo	tted				2,039		3,773		3,085
Nominal va	lue of each share			(	0.50p		0.50p		0.50p
	ny) paid or due on each ding any share premium)		·		785		795		795
	nes and addresses of the allo tted shares are fully or p								%. 
% that each paid up	share is to be treated as				100%				
Consideration	on for which the shares	N/A							
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)								

When you have completed and signed the form send it to

DX 33050 Cardiff

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Shareholder details	Shares and share class allotted				
Name	Class of shares allotted	Number allotted			
Peter Curry	Ordinary	2,039			
Address					
97 Delph Park Avenue Aughton					
nr Ormskirk Lancs					
UK postcode L39 5DF					
Name	Class of shares allotted	Number allotted			
Christopher Long	Ordinary	6,858			
Address	1				
18 Wysemead Horley					
Surrey					
UK postcode RH6 9XX					
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK postcode					
Name	Class of shares allotted	Number allotted			
Address		1			
UK postcode					
Please enter the number of continuation sh	neets (if any) attached to this form				
signed Werld	Date	-Nov-2005			
A director / secretary / administrator / administrative receiver	/ receiver manager / receiver				

Carlton Park, Narborough, Leicester LE19 OAL

Exchange of the person Companies House

should contact if there is any query.



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		Retu	ırn of	Allot	ment	of Sh	ares	i		
or in bold b	plete in typescript, lack capitals.									
CHFP010.	Company Number	32637	13					•		
	Company Name in full	Allia	ince &	Leicest	er plc					
Shares all	otted (including bonus s	hares	):	·						
			Fr	om				Т	o	
	d during which shares	Day	Month	Ye	ar		Day	Month	Year	
were allotted (if shares were a date in the "from	allotted on one date enter that	2 5	1 1	2 0	0 5			<u> </u>		
Class of share (ordinary or pref		Ordin	ary							
Number allot	ted			1,457						
Nominal val	ue of each share			0.50p						
	ny) paid or due on each ling any share premium)			795				,		·
	nes and addresses of the allow ted shares are fully or pa									
% that each spaid up	share is to be treated as			100%						
were allotted (This information stamped contract	n for which the shares  n must be supported by the duly ct or by the duly stamped particulars the contract is not in writing)	N/A								

When you have completed and signed the form send it to the Registrar of Companies at:

	Shareholder details	Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
John Pugh		Ordinary	1,457			
Address						
29 Crucian	n Way					
Merseyside	2					
UK postcode	L12 0AW					
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
Name		Class of shares allotted	Number allotted			
	·					
Address		-				
		` [	<u> </u>			
,			·			
UK postcode			•			
Name		Class of shares allotted	Number allotted			
			· · · · · · · · · · · · ·			
Address						
٠						
UK postcode						
P	lease enter the number of continuation sh	eets (if any) attached to this form				
Signed	Sir Wand	Date	Nov-2005			
	/ secretary / administrator / administrative receiver /	receiver manager / receiver				
	name, address, telephone available, a DX number and Surjit Po	urewal, Shares Scheme Admin, .	Alliance & Leicest			

Carlton Park, Narborough, Leicester LE19 0AL

Exchange of the person Companies House

should contact if there is any nuery



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#### **Return of Allotment of Shares**

	Return of Allotin	ent of Shares	
Please complete in typescript, or in bold black capitals.			
CHFP010. Company Number	3263713		
Company Name in full	Alliance & Leicester	plc	
Shares allotted (including bonus s	shares):		
	From		То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day         Month         Year           2         5         1         1         2         0         0	Day 5	Month Year
Class of shares (ordinary or preference etc)	Ordinary Or	rdinary	Ordinary
Number allotted	2,881	874	7,685
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	805.5	678.5	795
List the names and addresses of the allow			
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to

DX 33050 Cardiff

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Shareholder details	Shares and share class allotted				
Name	Class of shares allotted	Number allotted			
Peter Curry	Ordinary	11,440			
Address		l			
97 Delph Park Avenue Aughton					
nr Ormskirk Lancs					
UK postcode L39 5DF					
Name	Class of shares allotted	Number allotted			
Address	-				
UK postcode					
Name	Class of shares allotted	Number allotted			
	·				
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of continuation s	sheets (if any.) attached to this form				
Signed Si Ward	Date 25	-Nov-2005			
A director / secretary / administrator / administrative receive					
iumber and, ir available, a DA number and	Purewal, Shares Scheme Admin,	Alliance & Leiceste			
Exchange of the person Companies House   Carlton	Park, Narborough, Leicester	LE19 OAL			

should contact if there is any query.



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		Return of Allot	ment of Shares	5
Please complete in typescript, or in bold black capitals.		. •		
CHFP010.	<b>Company Number</b>	3263713		
	Company Name in full	Alliance & Leicest	er plc	
Shares al	lotted (including bonus s	shares):		
		From		То
	od during which shares	Day Month Ye	ar Day	Month Year
were allotted (if shares were date in the "from	allotted on one date enter that	2 3 1 1 2 0	0 5	
Class of sha	•	Ordinary	Ordinary	Ordinary
Number allo	tted	3,339	6,439	812
Nominal va	lue of each share	0.50p	0.50p	0.50p
	ny) paid or due on each ding any share premium)	785	795	837
	nes and addresses of the allo tted shares are fully or p			
% that each paid up	share is to be treated as	100%		
Consideration for which the shares were allotted		N/A		
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

DX 33050 Cardiff

Shareholder details		Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
David Patton		Ordinary	9,778			
Address						
North Lodge 14 Folville Street Ashby Folville Leics						
UK postcode LE14 2JE						
Name		Class of shares allotted	Number allotted			
Susan Styles		Ordinary	812			
Address						
The Banks Daventry Road Newnham						
Northants						
UK postcode NN11 3HF						
Name		Class of shares allotted	Number allotted			
Address						
	· · · · · · · · · · · · · · · · · · ·					
UK postcode						
Name		Class of shares allotted	Number allotted			
<u></u>						
Address						
UK postcode						
Please enter the number of co	ntinuation sh	neets (if any) attached to this form				
igned / 1			-Nov-2005			
A director / secretary / administrator / adminis	trative receiver	/ receiver manager / receiver				
lease give the name, address, telephone umber and, if available, a DX number and	Sue Kett	ell, Share Schemes Admin, Alliance & Leicester				
xchange of the person Companies House nould contact if there is any query.	Carlton	Park, Narborough, Leicester L	E19 OAL			



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#### **Return of Allotment of Shares**

Please comp	lete in typescript, ock capitals.							
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leicester plc						
					-			
Shares allo	otted (including bonus s	shares):						
		·	rom			То		
were allotted	during which shares lotted on one date enter that box)	Day Mont		<b>ar</b> 0 5	Day	Month	Year	
Class of share (ordinary or prefe	-	Ordinary :		Ordinary		Ordinary		
Number allotte	ed		490		8,103		2,463	
Nominal value	e of each share		0.50p		0.50p		0.50p	
	y) paid or due on eaching any share premium)		670		795		837	
	es and addresses of the allot ed shares are fully or pa	•	•		· ·			
% that each sl paid up	nare is to be treated as		100%	·				
were allotted (This information	for which the shares  must be supported by the duly or by the duly stamped particulars	N/A	-					
	he contract is not in writing)	Companies H For companies	ar of Colouse, Cros registered	npleted and mpanies at: wn Way, Card d in England ar	l <b>iff, CF14 3</b> nd Wales	UZ DX 3	end it to 3050 Cardiff	

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Susan Styles	·	Ordinary	11,056		
Address					
The Banks Daventry Road Newnham					
Northants					
UK postcode NN11 3HF					
Name		Class of shares allotted	Number allotted		
Address					
		·			
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
LIK postondo					
UK postcode Name	<del></del>	Class of shares allotted	Number allotted		
I value		Class of shares another	1 variber allotted		
Address					
UK postcode					
	ntinuation s	theets (if any) attached to this form			
Signed		Date	3-Nov-2005		
A director / secretary / administrator / administ	rative receive	r / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Sue Ket	tell, Share Schemes Admin, A	lliance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL		
		Tel 0116 200 2778			
	DX numbe	er <sub>11000</sub> DX exchange <sub>Le:</sub>	icester 14		





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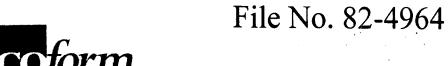
DX 235 Edinburgh

#### **Return of Allotment of Shares**

		Return of Allo	iment of a	mares			
or in bold i	nplete in typescript, black capitals.						
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
<del></del>							
Shares a	llotted (including bonus s	shares):					
		From			То		
Date or peri	iod during which shares	Day Month Ye	ear	Day	Month	Year	
were allotte (if shares were date in the "fro	e allotted on one date enter that	2 3 1 1 2 0	0 5				
Class of sha (ordinary or pr	-	Ordinary	Ordinary	C	Ordinary		
Number allo	otted	1,395		3,270		742	
Nominal va	alue of each share	0.50p		0.50p		0.50p	
	any) paid or due on each ding any share premium)	805.5		795		837	
l ist the na	mes and addresses of the allo	ttees and the number of	shares allotted	l to each ov	verleaf		
	otted shares are fully or p		,				
% that each paid up	share is to be treated as	100%					
Considerati were allotte	on for which the shares	N/A				· · · · · · · · · · · · · · · · · · ·	
stamped contr	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)						
		When you have conthe Registrar of Co	-	signed th	ne form s	end it to	
		Companies House, Cro For companies registere			Z DX 3	3050 Cardiff	
		Companies House, 37	Castle Terrace,	Edinburgh	, EH1 2EB		

Shareholder details		Shares and share class allotted			
Name .		Class of shares allotted	Number allotted		
Susan Styles		Ordinary	1,395		
Address					
The Banks Daventry Road Newnham					
Northants					
UK postcode   NN11 3HF	_				
Name	······································	Class of shares allotted	Number allotted		
Diane Baldwin		Ordinary	612 4, <del>170</del>		
Address	•		1		
8 Verdi Close Old Farm Park					
Milton Keynes					
UK postcode MK7 8PD					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
, radicas					
UK postcode					
	tinuation sh	eets (if any) attached to this form  Date	-Nov-2005		
A director / secretary / administrator / administra	ative receiver	Date	· · · · · · · · · · · · · · · · · · ·		
lease give the name, address, telephone.	V	ell, Share Schemes Admin, Al	liance & Leicester		
xchange of the person Companies House hould contact if there is any query.	Carlton	Park,Narborough, Leicester I	E19 OAL		
- and domain more is any query.		Tel 0116 200 2778			
	DX number	11000 DX exchange Lei	cester 14		





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	•					
		Return of Allot	ment of	Shares	\$	
	plete in typescript, lack capitals.					
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leicest	er plc			
Shares all	lotted (including bonus s	shares):				
		From			То	
Date or perio	od during which shares	Day Month Ye	ar	Day	Month	Year
were allotted (if shares were a date in the "fron	allotted on one date enter that	2 3 1 1 2 0	0 5			1 1 1
Class of sha	•	Ordinary	Ordinary		Ordinary	<u>`</u>
Number allot	ted	3,428		2,063		1,273
Nominal val	ue of each share	0.50p		0.50p		0.50p
•	ny) paid or due on each ling any share premium)	795		. 837		. 795
List the nan	nes and addresses of the allo	ttees and the number of	shares allotte	ed to each	overleaf	
If the allot	ted shares are fully or p	artly paid up otherw	ise than in	cash plea	ase state:	
% that each paid up	share is to be treated as	100%				
Consideratio were allotted	n for which the shares	N/A				
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			· · · · · · · · · · · · · · · · · · ·		
		When you have cor the Registrar of Co	-	-	the form s	end it to
		Companies House, Cro			SUZ DX 3	3050 Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share c	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Diane Baldwin	Ordinary	5,491			
Address					
8 Verdie Close Old Farm Park		·			
Milton Keynes					
UK postcode MK7 8PD		<u> </u>			
Name	Class of shares allotted	Number allotted			
Andrew Hubbard	Ordinary	1,273			
Address		1			
11 Lime Grove Kirby Muxloe					
Leicester					
UK postcode LE9 2DF					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of continuation	n sheets (if any) attached to this form				
Signed	Date 23	-Nov-2005			
A director / secretary / administrator / administrative rece					
Please give the name, address, telephone Sue Ke	ettell, Share Schemes Admin, Al	liance & Leicester			
Evaluation of the person Companies Hause	on Park,Narborough, Leicester I	E19 OAL			
	Tel 0116 200 2778				
DX num	nber 11000 DX exchange Lei	cester 14			





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		Return of Allot	ment of Shares	
	plete in typescript, lack capitals.			
CHFP010.	Company Number	3263713		
	Company Name in full	Alliance & Leicest	er plc	
Shares all	otted (including bonus s	shares):		
		From		То
	od during which shares	Day Month Yea	ar Day	Month Year
were allotted (if shares were a date in the "fron	allotted on one date enter that	2 3 1 1 2 0	0 5	
Class of shar	res	Ordinary	Ordinary	Ordinary
(ordinary or prei	ference etc)	!		
Number allot	ted	5,480	6,203	1,403
Nominal val	ue of each share	0.50p	0.50p	0.50p
	ny) paid or due on each ling any share premium)	795	795	795
	nes and addresses of the allow ted shares are fully or pa			
% that each spaid up	share is to be treated as	100%		
Consideratio were allotted	n for which the shares	N/A		
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)			
		When you have con the Registrar of Cor	•	the form send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England and Wales

Shareholder details	Shares and share	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
John Hennigan	Ordinary	5,480			
Address		1			
1 Woodlands Court Oadby					
Leicester					
UK postcode LE2 4QE					
Name	Class of shares allotted	Number allotted			
Christopher Annis	Ordinary	6,203			
Address		1			
Acorn House					
High Street Buxted					
East Sussex					
JK postcode TN22 4JU	_				
Name	Class of shares allotted	Number allotted			
Matthew Hall	Ordinary	1,403			
Address					
3 Gaveston Road Jeamington Spa	,				
		_			
JK postcode CV32 6EX					
lame	Class of shares allotted	Number allotted			
Address					
JK postcode					
Please enter the number of conti	nuation sheets (if any) attached to this form				
gned Manu	Date	23-Nov-2005			
A director / secretary / administrator / administrat					
ease give the name, address, telephone.	Sue Kettell, Share Schemes Admin,	Alliance & Leicester			
shangs of the nerson Companies Hause	Carlton Park,Narborough, Leicester	LE19 OAL			
	Tel 0116 200 2778				
	X number 11000 DX exchange L	eicester 14			



88(2)

	Return of Allotn	nent of Shares				
Please complete in typescript, or in bold black capitals.						
CHFP010. Company Number	3263713					
Company Name in ful	Alliance & Leiceste	r plc				
Shares allotted (including bonus	shares):					
	From		То			
Date or period during which shares	Day Month Year	Day	Month Year			
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 3 1 1 2 0 0	5				
Class of shares	Ordinary C	Ordinary				
(ordinary or preference etc)						
Number allotted	16,943	8,314				
			· · · · · · · · · · · · · · · · · · ·			
Nominal value of each share	0.50p	0.50p	ſ			
Amount (if any) paid or due on each share (including any share premium)	364.4	632				
List the names and addresses of the all If the allotted shares are fully or						
% that each share is to be treated as paid up	100%					
Consideration for which the shares were allotted	N/A					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						
	When you have companies House, Crown For companies registered in the companies registe	panies at: n Way, Cardiff, CF14 3				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shareholder details Shares and share class allotted			
Name	Class of share	s allotted	Number allotted	
SEE ATTACHED SCHEDULES	Ordinary		16,943	
Address				
<u> </u>				
UK postcode	Class of share		Nt b a a ll a tt a at	
Name     SEE ATTACHED SCHEDULES	Ordinary	s allotted	Number allotted	
			8,314	
Address	1		1	
UK postcode				
Name	Class of share	s allotted	Number allotted	
			1	
Address		<u> </u>		
	<u> </u>			
UK postcode				
Name	Class of share	s allotted	Number allotted	
			14	
Address				
Address				
UK postcode			· 	
Please enter the number of cor	inuation sheets (if any) attached t	to this form		
Signed		Date 23-	-Nov-2005	
A director / secretary / administrator / administrator	ative receiver / receiver manager / receive	er		
Please give the name, address, telephone number and, if available, a DX number and	Sue Kettell, Share Scheme	es Admin, All	liance & Leicester	
Exchange of the person Companies House should contact if there is any query.	Carlton Park, Narborough,	, Leicester		
	Tel 0116	200 2778		
	DX number 11000 DX 6	exchange <sub>Leic</sub>	ester 14	



# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

	Total Options Exercised	956	4630 370	1852 92	926 555	370 740 926	2778 1 <b>6943</b>
	Tota						
		LES 1TW	LE7 9HT	L21 5HG WR4 9SH	LE9 8GP LE9 8GP LE9 8GP	PR9 7PX PR8 5LL 1 F2 5YJ	S81 7NN
			Leicestershire	Merseyside	Leicestershire	Merseyside Merseyside	Nottinghamshire
000 5 Year Maturity 3rd Tranche		Address	Hamilton Leicester Houghton-On-The-Hil Leicester	Wearwood West Yorkshire Litherland Liverpool	Worcester Thurmaston Leicester 6 Hazel Way Barwell		Oadby Leicester Gateford Worksop
200			16 Ashtree Road 4 Chapel Close	21 Beckhill Approach 5 Ecclesall Avenue	1 Birch Road 60 Church Hill Road Pencraig		3 Park Crescent 30 Halifax Drive
	Leicester		BABLA	DAVIS HOWARD	JACKSON KAUR PRICE	PRICE RIDGEWELL TOMI INSON	WHATSIZE
29th November 2005		- Omen	SUMAN	AMANDA THERESA CAROL	JENNIFER GORPAL GERALD	KAY DEBRA	MARK NICHOLAS DIANE

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

**Total Options Exercised** 

29th November 2005		ALLIANCE & L	EICESTER ST	ALLIANCE & LEICESTER SHARESAVE SCHEWE			
	8188 Alliance Leicester	2002	2002 3 Year Maturity	3rd Tranche			
Name			Address				
SUSAN	ADAMS	53 Hatton Hill Road	Litherland	Liverpool		L21 9JJ	
MICHELLE	BONNER	17 Muntjack Road	Whetstone	Leicester		LE8 6BJ	
KATHRYN	BRACEY		Sale	Cheshire		M33 3DU	
SUSAN	CASTLEMAN	2 St Peters Road	Swinton	Manchester		M27 0NL	
SUSAN	CLEGG	36 Truro Avenue	Marshside	Southport	Merseyside	PR9 9RU	
JENNIFER	COLWELL	27 Bennett Rise	Huncote	Leicester		LE9 3AA	
ANTHONY	DOUGLAS	31 Galston Avenue	Rainhill	Merseyside		L35 0NY	
JULIE	EVANS	Flat 1/1	15 Innellan Place	Glasgow		G20 0DY	
JULIA	GOODFELLOW	12 Mccormack Place	Perth			PH1 2UH	
LYNDA	GRIFFITHS	41 Gladstone Road	Seaforth	Liverpool	Merseyside	L21 1DG	
PATRICIA	GUILFOYLE	66 Spooner Avenue	Litherland	Liverpool	Merseyside	L21 5HH	
NHOP	HERMANSON	107 Sterrix Lane	Bootle	Merseyside		L30 2PW	
PAUL	HICKFORD	26 Orchard Avenue	Gravesend	Kent		DA11 7NX	
JONATHAN	H.	4 Aylesbury Road	Kennington	Ashford	Kent	TN25 4QH	
SARAH	LEZEMORE	63 The Northern Road	Crosby	Merseyside		L23 2RD	
GERARD	MONNET	17 Marlborough Garden	Ashurst	Skelmersdale	Lancashire	WN8 6SD	
NHOC	NEWTON	106 Rim rose Valley Roa	Crosby	Liverpool	Merseyside	L23 9YR	
TERESA	OATES	19 Whitby Close	<b>Broughton Astley</b>	Leicester		LE9 6SL	
CHRISTOPHER	OBERN	10 The Drive	Scraptoft	Leicester	Leicestershire	LE7 9TH	
SHARON	OLDFIELD	27 Wheatfield View	Litherland	Merseyside		L21 0DT	
DAVID	PEARSON	17 Church Green	Formby	Liverpool	Merseyside	L37 2LN	
DOROTHY	POTTS	32 Duncoole Park	Belfast	County Antrim		BT14 8JT	
MICHELLE	PRITCHARD	5 Ffynnon Tegla	Llandegla	Denbighshire		LL11 3BJ	
NHOL	PURNELL	32 Gotham Road	Spital	Wirral		CH63 9NO	
BRIAN	SHARMAN	24 Maurice Drive	Countesthorpe	Leicester		LE8 5PH	
MARK	SHELDON	3 Riley Close	Stoney Stanton	Leicestershire		LE9 4TP	
MARGARET	SILSBY	35 Shrewsbury Avenue	Aintree	Liverpool	Merseyside	L10 2LD	
PENELOPE	TATE	Westcot	8 Bedells Lane	Wilmslow	Cheshire	SK9 5HY	
CAROLYN	THORNTON	92 Moorhey	Maghull	Liverpool	Merseyside	L31 5LN	
JAMES	WALTON	24 Lodge Lane	Chalfont St Giles	Buckingham shire		HP8 4AF	
NICHOLAS	WHATSIZE	3 Park Crescent	Oadby	Leicester		LE2 5YJ	
KAREN	WILKINSON	3 Glenway	Penwortham	Preston	Lancs	PR1 9AJ	



88(2)

DX 235 Edinburgh

	Return of Allo	tment of S	Shares	
Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leices	ter plc		
Shares allotted (including bonus s	shares):			
•	From			То
Date or period during which shares	Day Month Ye	ear	Day M	1onth Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 1 2 0	0 5		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Or	dinary
Number allotted	1,441		5,553	8,662
Nominal value of each share	0.50p		0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795		795	795
List the names and addresses of the allo If the allotted shares are fully or p				
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A	-		*
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have conthe Registrar of Conthe Companies House, Croffor companies registere Companies House, 37	ompanies at: own Way, Card d in England an	iff, CF14 3UZ d Wales	DX 33050 Cardif

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Ian Walker		Ordinary	1,441		
Address					
la Brocks Hill Drive Cadby					
Leicester					
UK postcode LE2 4RE					
Name	<del></del>	Class of shares allotted	Number allotted		
Patrick Ryan		Ordinary	5,553		
Address					
18 Brandreth Delph		· · · ·			
Parbold Lancashire					
Dancasiiie					
UK postcode WN8 7AQ					
Name		Class of shares allotted	Number allotted		
Robert Towers		Ordinary	8,662		
Address					
27 Winwick Park Avenue					
Winwick Warrington					
Cheshire					
UK postcode WA2 8XB					
Name		Class of shares allotted	Number allotted		
Address			·		
••					
UK postcode					
Please enter the number of cor	mtinuation sl	heets (if any) attached to this form			
Signed		Date	Nov-2005		
A director / secretary / administrator / administ	trative receiver				
Please give the name, address, telephone number and, if available, a DX number and	Sue Kett	tell, Share Schemes Admin, All	iance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	ton Park, Narborough, Leicester			
		<b>Tel</b> 0116 200 2778			
	DX numbe	or 11000 DX exchange Leice	acter 14		



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	Return of Allot	ment of Shar	es	
Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leicest	er plc		
Shares allotted (including bonus	shares):			
	From		То	
Date or period during which shares	Day Month Yea	ar	Day Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 1 2 0	0 5		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	6,749	2,0	78	1,576
Nominal value of each share	Q.50p	0.5	0p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795	8	37	· 795
List the names and addresses of the allo	ttees and the number of	shares allotted to ea	ch overleaf	
If the allotted shares are fully or p	artly paid up otherwi	se than in cash p	olease state:	1
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	:			
	·			
	When you have con the Registrar of Cor		ed the form	send it to
	Companies House, Cro			33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name Ian Tandy		Class of shares allotted	Number allotted		
Address  Bridle Cottage Fernie Chase Thorpe Langton Leics					
UK postcode LE16 4QU	<del>_</del>				
Name Derrick Fewings		Class of shares allotted Ordinary	Number allotted		
Address  16 Ledson Grove Aughton Ormskirk Lancs					
UK postcode [L39 6TB					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode	<del></del>				
Name		Class of shares allotted	Number allotted		
Address  UK postcode					
Please enter the number of cor		Date	-Nov-2005		
A director / secretary / administrator / administ	rative receiver	receiver manager / receiver			
Please give the name, addres's telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		ell, Share Schemes Admin, Al Park, Narborough, Leicester	liance & Leicester		
		Tel 0116 200 2778			
	DX number	11000 DX exchange Lei	cester 14		



File No. 82-4964

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	Return of Allotment of Shares	<b>.</b>
Please complete in typescript, or in bold black capitals.		
CHFP010. Company Number	3263713	
Company Name in full	Alliance & Leicester plc	
Shares allotted (including bonus	shares):	
	From To	
Date or period during which shares	Day Month Year Day Month Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 1 2 0 0 5	<u></u>
Class of shares	Ordinary Ordinary Ordinary	
(ordinary or preference etc)		
Number allotted	1,539 6,304 1,	941
Nominal value of each share	0.50p 0.50p	50p
Amount (if any) paid or due on each share (including any share premium)	795 795	837
· ·	ottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up	100%	
Consideration for which the shares were allotted	N/A	
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed and signed the form send it the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff, CF14 3UZ	
	For companies registered in England and Wales	ui Will

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Norah Dwyer		Ordinary	1,539		
Address 24 Mill End Lane					
Airewas Burton on Trent Staffs					
UK postcode DE13 7BX	_				
Name		Class of shares allotted	Number allotted		
Georgina Broad		Ordinary	8,245		
Address		1	1		
Glebe House 13 Station Road Market Bosworth Leics					
UK postcode CV13 0JS					
Name	_	Class of shares allotted	Number allotted		
	İ				
Address					
· · · · · · · · · · · · · · · · · · ·					
UK postcode					
Name .		Class of shares allotted	Number allotted		
Address					
	-		· .		
UK postcode					
Please enter the number of contin	nuation she	2.5	-Nov-2005		
A director / secretary / administrator / administrat	tive receiver /	Date			
ease give the name address telephone		ll, Share Schemes Admin, Al	liance & Leicester		
cohange of the narrown Companies Hayes	Carlton E	Park, Narborough, Leicester			
·	T 5.	Tel 0116 200 2778			
	X number	11000 DX exchange Lei	cester 14		



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#### **Return of Allotment of Shares**

Please complete in or in bold black cap					,			
CHFP010.	ompany Number	3263713 Alliance & Leicester plc						
Comp	oany Name in full							
Shares allotted (	including bonus s	shares):						
		From			То			
Date or period during were allotted (if shares were allotted on date in the "from" box)	,	Day         Month         Ye           2         2         1         1         2         0	ear	Day	Month	Year		
Class of shares (ordinary or preference etc	=)	Ordinary	Ordinary		Ordinary			
Number allotted		1,801		13,846		1,638		
Nominal value of ea	ch share	0.50p	,	0.50p		0.50p		
Amount (if any) paid share <i>(including any</i>		795		795		795		
	ares are fully or pa	ttees and the number of artly paid up otherw	rise than in					
Consideration for wh were allotted (This information must be stamped contract or by the on Form 88(3) if the contract	supported by the duly e duly stamped particulars	N/A						
		When you have conthe Registrar of Co Companies House, Cro For companies registere	ompanies at own Way, Card	: diff, CF14 3I		send it to 33050 Cardif		

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Christopher Richardson		Ordinary	1,801		
Address					
41 Lynton Drive Hillside Southport Merseyside					
UK postcode PR8 4QG			(		
Name		Class of shares allotted	Number allotted		
John Russell Simm		Ordinary	13,846		
Address					
Wheelwrights		•			
Corelsy Ludlow Shropshire					
UK postcode [SY8 3AS					
Name		Class of shares allotted	Number allotted		
Pamela Blackburn		Ordinary	1,638		
Address  14 The Paddock Crick					
Northants					
UK postcode NN6 7XG					
Name		Class of shares allotted	Number allotted		
			<u> </u>		
Address					
UK postcode					
Please enter the number of conti	nuation she		22-Nov-2005		
A director / secretary / administrator / administrat	tive receiver / r	eceiver manager / receiver			
umber and, ir available, a DX number and	Sue Kette	ll, Share Schemes Admin, A	Alliance & Leicester		
exchange of the person Companies House hould contact if there is any query.	Carlton P	ark, Narborough, Leicester			
	•	Tel 0116 200 2778			
	OX number	11000 DX exchange Le	icester 14		





88(2)

DX 235 Edinburgh

#### **Return of Allotment of Shares**

	nplete in typescript, black capitals.							
CHFP010.	Company Number	32637	'13		· <u></u>			
	Company Name in full	Allia	ance &	Leicest	er plc			
								<del> </del>
-		<u> </u>						
Shares al	lotted (including bonus s	shares)	):					
•			Fre	om			То	
Date or perio	od during which shares	Day	Month	Ye		Day	Month	Year
	allotted on one date enter that	2 2	1 1	2 0	0 5			
Class of sha (ordinary or pre		Ordin	ary		Ordinary	<u>.</u>	Ordinary	
Number allo	tted			738		1,216		7,273
Nominal val	lue of each share			0.50p		0.50p		0.50p
	ny) paid or due on each ding any share premium)	-		837		795		795
	nes and addresses of the allo tted shares are fully or p							
% that each paid up	share is to be treated as		•	100%				
Consideration	on for which the shares	N/A				•		
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)		<u> </u>		·	· · · · · · · · · · · · · · · · · · ·	·	
			-				·	
			•		npleted and mpanies at	_	the form s	end it to
					wn Way, Card I in England a		uz DX:	33050 Cardif
		Compa	nies Ho	use, 37 (	astle Terrace	e. Edinburg	h. EH1 2EB	

Shareholder details	Shares and share c	lass allotted
Name	Class of shares allotted	Number allotted
Gary Wilkinson	Ordinary	15,559
Address		1
5 Bonner Close Oadby		
Leicester		
UK postcode   1e2 4uz		
Name	Class of shares allotted	Number allotted
James Bone	Ordinary	321
Address		
2 Lynmouth Drive Gilmorton		
Lutterworth Leics		
UK postcode LE17 5PG		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
		• •
Address		
UK postcode		
Please enter the number of continuation	sheets (if any) attached to this form	
igned (MAX	Date	-Nov-2005
A director / secretary / administrator / administrative receiv	ver / receiver manager / receiver	
Please give the name, address, telephone	ver/receiver manager/receiver ttell, Share Schemes Admin, Al	liance & Leices



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	Return of Allot	ment of	Shares		
Please complete in typescript, or in bold black capitals.					
CHFP010. Company Number	3263713				
Company Name in full	Alliance & Leicest	er plc			
Shares allotted (including bonus s	shares):				· · · · · · · · · · · · · · · · · · ·
	From			То	
Date or period during which shares	Day Month Ye	ar	Day	Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 1 2 0	0 5			
Class of shares	Ordinary	Ordinary		Ordinary	
(ordinary or preference etc)	,				
Number allotted			_1,216		7,273
Nominal value of each share	0.50p		q0.50p		0.50p
Amount (if any) paid or due on each share (including any share premium)	837		795		795
List the names and addresses of the allo If the allotted shares are fully or p	•				
% that each share is to be treated as paid up	100%				
Consideration for which the shares were allotted	N/A				
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
		·			
	When you have con the Registrar of Co	•	_	he form s	end it to
	Companies House, Cro For companies registered			UZ DX:	33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details Shares and share class a			lass allotted		
Name		Class of shares allotted	Number allotted		
Colin Jones	K 41 )	Ordinary	738		
Address	•				
13 Sunningdale Drive Blundellsands Merseyside			_		
UK postcode L23 7XA	·				
Name		Class of shares allotted	Number allotted		
Karl Ambler		Ordinary	1,216		
Address					
66 Repton Road Harshorne Swandlincote					
Sth Derbyshire					
UK postcode DE11 7AF					
Name		Class of shares allotted	Number allotted		
Martin Evans		Ordinary	7,273		
Address			1		
48 Moss Lane Bramhall Stockport Cheshire	,				
UK postcode   SK7 1EH			<u> </u>		
Name		Class of shares allotted	Number allotted		
			_ [		
Address					
UK postcode					
	ntinuation sh	eets (if any) attached to this form	2 27-1- 2005		
Signed  A director / secretary / administrator / administrator	trative receiver	Date	2-Nov-2005		
Please give the name, address, telephone number and, if available, a DX number and	[	ell, Share Schemes Admin, A	lliance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	n Park, Narborough, Leicester			
means commonly more to any query.		Tel 0116 200 2778			
	DX number	11000 DX exchange Lei	icester 14		





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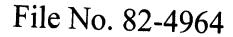
		4 601	
	Return of Allot	ment of Shares	•
Please complete in typescript, or in bold black capitals.			,
CHFP010. Company Number	r 3263713		
Company Name in ful	Alliance & Leicest	er plc	
	· · · · · · · · · · · · · · · · · · ·		
Shares allotted (including bonus	shares):		
	From		To
Date or period during which shares	Day Month Yea	ar Day	Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 1 2 0	0,5	
Class of shares	Ordinary	Ordinary	Ordinary
(ordinary or preference etc)			,
Number allotted	1,536	1,340	1,931
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795	795	785
List the names and addresses of the all			
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have con the Registrar of Cor	-	the form send it to
r.	Companies House, Crov For companies registered		UZ DX 33050 Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Stephen Parish		Ordinary	1,536		
Address					
5 The Huntings Kirby Muxloe Leicester Leics					
UK postcode LE9 2BX					
Name		Class of shares allotted	Number allotted		
Mark Evans		Ordinary	1,340		
Address			1		
12 Speedwell Road Mountsorrel					
Leics					
UK postcode LE12 7FF			. ,		
Name		Class of shares allotted	Number allotted		
Chris Gladman		Ordinary	1,931		
Address					
Martlets 8 Albert Street Kibworth Harcourt Leics					
UK postcode LE8 ONA					
Name		Class of shares allotted	Number allotted		
Address					
and the second s					
UK postcode					
$\mathcal{M}_{\mathcal{A}}$	ntinuation sh	neets (if any) attached to this form			
A director / secretary / administrator / administ	rative receiver	Date	2-Nov-2005		
lease give the name, address, telephone			111		
umber and, if available, a DX number and xchange of the person Companies House		ell, Share Schemes Admin, A Park, Narborough, Leicester	· · · · · · · · · · · · · · · · · · ·		
hould contact if there is any query.	Carron	Tel 0116 200 2778			
	DX number		igogter 14		







88(2)

		Return of Allot	ment of SI	hares			
Please comp or in bold bla	elete in typescript, ack capitals.						
CHFP010.	<b>Company Number</b>	3263713					
	Company Name in full	Alliance & Leicest	er plc				
Shares allo	otted (including bonus s	shares):					
		From			То		
Date or period were allotted	d during which shares	Day Month Yes	o , 5	Day Month	Year Year		
(if shares were allotted on one date enter that date in the "from" box)							
Class of share (ordinary or prefe		Ordinary	Ordinary	Ordina	ıry		
Number allotte	ed	12,468	·	3,091	321		
Nominal valu	e of each share	0.50p		0.50p	0.50p		
	y) paid or due on each ng any share premium)	795		837	837		
	es and addresses of the allo	production of the second second					
	ed shares are fully or p	artly paid up otherwi	se than in cas	sh please sta ————	te:		
% that each s paid up	hare is to be treated as	100%					
Consideration were allotted	for which the shares	N/A					
(This information stamped contract	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)		·				
		When you have con the Registrar of Co	•	igned the for	m send it to		
		Companies House, Cro			DX 33050 Cardif		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Gary Wilkinson		Ordinary	15,559		
Address			1		
5 Bonner Close Oadby Leicester					
10100001					
UK postcode le2 4uz	_				
Name		Class of shares allotted	Number allotted		
James Bone		Ordinary	321		
Address			1		
2 Lynmouth Drive Gilmorton		·			
Lutterworth Leics	-				
UK postcode LE17 5PG					
Name		Class of shares allotted	Number allotted		
·					
Address	••		_		
UK postcode			<del></del>		
Name		Class of shares allotted	Number allotted		
	·.		. L		
Address					
UK postcode					
Please enter the number of con	tinuation sh	neets (if any) attached to this form  Date	2-Nov-2005		
A director / secretary / administrator / administr	ative receiver				
lease give the name, address, telephone umber and, if available, a DX number and	Sue Kett	cell, Share Schemes Admin, Al	liance & Leicester		
xchange of the person Companies House hould contact if there is any query.	Carlton	Park, Narborough, Leicester			
		Tel 0116 200 2778			
	DX numbe	r <sub>11000</sub> DX exchange <sub>Lei</sub>	cester 14		





88(2)

DX 235 Edinburgh

#### **Return of Allotment of Shares**

	plete in typescript, lack capitals.							
CHFP010.	Company Number							
	Company Name in full							
Shares all	lotted (including bonus s	shares):						
		From	•	То				
	od during which shares	Day Month Ye	ear Day	Month Year				
were allotted (if shares were a date in the "fron	allotted on one date enter that	2 2 1 1 2 0	0 5					
Class of sha	res	Ordinary	Ordinary	Ordinary				
(ordinary or pre	ference etc)							
Number allot	tted	1,310	5,369	1,746				
Nominal val	ue of each share	· 0.50p	0.50p	0.50p				
	ny) paid or due on each ding any share premium)	837	795	805.5				
List the nan	nes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf				
If the allot	ted shares are fully or p	artly paid up otherw	rise than in cash ple	ase state:				
% that each paid up	share is to be treated as	100%						
Consideratio were allotted	n for which the shares	N/A						
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)							
		When you have co	mpleted and signed	the form send it to				
		the Registrar of Co	•	the form sent it to				
		Companies House, Cro For companies registere	own Way, Cardiff, CF14 : d in England and Wales	BUZ DX 33050 Cardiff				
		Companies House 37	Castle Terrace Edinbur	nh FH1 2FR				

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
James Bone	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ordinary	8,425		
Address					
2 Lynmouth Drive Gilmorton		·			
Lutterworth			1		
Leics					
UK postcode LE17 5PG					
Name I		Class of shares allotted	Number allotted		
Address					
			_ L		
UK postcode	<del>_</del>				
Name		Class of shares allotted	Number allotted		
Address	<del></del>				
Address					
UK postcode	. , -				
Name	<u> </u>	Class of shares allotted	Number allotted		
	·		1		
Address					
		<u> </u>			
UK postcode					
n	<u> </u>				
Please enter the number of conti	inuation sh	eets (if any) attached to this form			
Signed	ר	Date <sup>2</sup>	2-Nov-2005		
A director / secretary / administrator / administra	ative receiver				
Please give the name, address, telephone	Sue Vott	ell, Share Schemes Admin, A	lliance & Leicostor		
Evaluation of the parson Companies House					
should contact if there is any query.	Carlton	Park, Narborough, Leicester			
		Tel 0116 200 2778			
	DX number	11000 DX exchange Le	icester 14		





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#### **Return of Allotment of Shares**

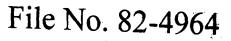
Please complete in typescript, or in bold black capitals.								
CHFP010. Company Number	3263713							
Company Name in full	Alliance & Leicester plc							
Shares allotted (including bonus s	shares):							
	From To							
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day         Month         Year         Day         Month         Year           2   1   1   2   0   0   5							
Class of shares (ordinary or preference etc)	Ordinary Ordinary							
Number allotted	1,646 1,217							
Nominal value of each share	0.50p 0.50p							
Amount (if any) paid or due on each share (including any share premium)	837 805.5							
	ttees and the number of shares allotted to each overleaf artly paid up otherwise than in cash please state:							
% that each share is to be treated as paid up	100%							
Consideration for which the shares were allotted	N/A							
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								
	When you have completed and signed the form send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff For companies registered in England and Wales							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Shareholder details		Shares and share of	Shares and share class allotted			
Name			Class of shares allotted	Number allotted			
Richard St	mithies		Ordinary	2,863			
Address							
Cobweb Cot Lady Gate Diseworth	ctage						
Derbyshire	e 	·	,				
UK postcode	DE74 2QF						
Name			Class of shares allotted	Number allotted			
Address							
UK postcode				_			
Name			Class of shares allotted				
			Class of shares another	Number allotted			
Address							
·	·						
UK postcode							
Name			Class of shares allotted	Number allotted			
	: <u></u>		·				
Address							
UK postcode							
· · · · · · · · · · · · · · · · · · ·		ntinuation sh	eets (if any) attached to this form				
Signed	( Ana		Date	1-Nov-2005			
A directo	r / secretary / administrator / administrator	trative receiver	/ receiver manager / receiver				
number and, if	e name, address, telephone available, a DX number and	Sue Kett	ell, Share Schemes Admin, A	lliance & Leicester			
	e person Companies House if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL			
			Tel 0116 200 2778				
		DX number	DX exchange Le	icester 14			







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		Return of Allo	ment of	onares	j	
or in bold blad	ete in typescript, ck capitals.					
CHFP010.	Company Number	3263713				٠
C	Company Name in full	Alliance & Leices	ter plc			<del></del>
Shares allot	tted (including bonus	shares):				
		From			То	
Date or period were allotted	during which shares	Day Month Ye		Day	Month	Year
	otted on one date enter that poox)	2 1 1 1 2 0	0 5			
Class of shares	S	Ordinary	Ordinary		Ordinary	
(ordinary or prefere	ence etc)			,		
Number allotted	d	624		2,110		5,344
Nominal value	of each share	0.50p		0.50p	!	0.50p
	paid or due on each g any share premium)	837		805.5		795
List the names	s and addresses of the allo	ttees and the number of	shares allotte	d to each e	overleaf	
if the allotte	d shares are fully or p	artly paid up otherw	ise than in c	ash plea	ise state:	
% that each shapaid up	are is to be treated as	100%				
Consideration f were allotted	or which the shares	N/A				
stamped contract o	nust be supported by the duly or by the duly stamped particulars e contract is not in writing)					
		When you have cor	-	signed	the form s	end it to
	}	Companies House, Cro	own Way, Card		UZ DX:	33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Richard Smithies		Ordinary	8,078		
Address	<del></del>		_		
Cobweb Cottage Lady Gate Diseworth Derbyshire			· [		
UK postcode DE74 2QF					
Name	<del>-</del>	Class of shares allotted	Number allotted		
Name		Class of shares another	Number anotted		
Address					
UK postcode	_				
Name		Class of shares allotted	Number allotted		
Address			_		
,			_		
·					
UK postcode	<del></del>				
Name	1.00	Class of shares allotted	Number allotted		
Address	· ·		_		
			_		
UK postcode	<del></del>				
Please enter the number of cont	tinuation sh	neets (if any) attached to this form			
A director / secretary / administrator / administra	ative receive-	Date _	1-Nov-2005		
lease give the name, address telephone.					
umber and, if available, a DX number and exchange of the person Companies House		ell, Share Schemes Admin, A Park, Narborough, Leicester			
hould contact if there is any query.	Calicon	Tel 0116 200 2778	TITY OUT		
ŀ	DX numbe				
		i 11000 Dy excusinge Te	icester 14		





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DX 235 Edinburgh

#### Return of Allotment of Shares

	Return of Allotin	ent of Shares	•	
Please complete in typescript, or in bold black capitals.	-			
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leicester	plc		
Shares allotted (including bonus	shares):			
	From		. To	
Date or period during which shares were allotted (if shares were allotted on one date enter that	Day         Month         Year           2         1         1         1         2         0         0	Day 5	Month	Year
date in the "from" box)  Class of shares (ordinary or preference etc)	Ordinary O	rdinary	Ordinary	
Number allotted	1,527	1,886		195
Nominal value of each share	0.50p	0.50p		0.50p
Amount (if any) paid or due on each share (including any share premium)	871.5	837		805.5
List the names and addresses of the allo				
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars	N/A			
on Form 88(3) if the contract is not in writing)	When you have comp the Registrar of Comp Companies House, Crown For companies registered in	oanies at: · Way, Cardiff, CF14 3		nd it to 050 Cardiff

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Rachel Matthews		Ordinary	1,527		
Address			1		
5 Ingham Road Timperley Altrincham					
UK postcode WA14 5PX	_				
Name		Class of shares allotted	Number allotted		
Christopher Annis		Ordinary	2,081		
Address I			l		
Acorn House High Street Buxted					
East Sussex			,		
UK postcode [TN22 4JU		·			
Name		Class of shares allotted	Number allotted		
			· .		
Address					
			And the state of t		
UK postcode	<del></del>		<u> </u>		
Name		Class of shares allotted	Number allotted		
			·		
Address					
UK postcode					
Please enter the number of conti	auation ch	cote (if any) attached to this form			
Flease entey the number of contin	iualion sii	eets (ii any) attached to this form			
A director / secretary / administrator / administrat	ive receiver	Date	Nov-2005		
Please give the name, address, telephone		ell, Share Schemes Admin, All	iance & Leicester		
Exchange of the person Companies House	-	Park, Narborough, Leicester L	<u> </u>		
should contact if there is any query.		Tel 0116 200 2778			
	X number	11000 DX exchange Leich	ester 14		





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DX 235 Edinburgh

	Return of Allo	tment of Sh	ares	6	_
Please complete in typescript, or in bold black capitals.					
CHFP010. Company Number	3263713				
Company Name in full	Alliance & Leices	ter plc			
				1/2/4	
		***************************************			
Shares allotted (including bonus	shares):				
	From		•	То	
Date or period during which shares	Day Month Ye	ear	Day	Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 1 1 1 2 0	0 5			1 1 1
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		Ordinary	
Number allotted	390		523		, 300
Nominal value of each share	0.50p	1	0.50p		0.50p
Amount (if any) paid or due on each share (including any share premium)	644.4		668		632
List the names and addresses of the allo If the allotted shares are fully or p					
% that each share is to be treated as paid up	100%				
Consideration for which the shares were allotted	N/A				
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
	When you have cou	•	gned	the form s	end it to
	Companies House, Cro For companies registere			SUZ DX S	33050 Cardiff
	Companies House, 37	Castle Terrace, Ed	linburg	h, EH1 2EB	

Shareholder details	Shares and shar	Shares and share class allotted			
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address		<u> </u>			
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Signed	ntinuation sheets (if any) attached to this form  Date	21-Nov-2005			
A director / secretary / administrator, / adminis					
number and, if available, a DX number and Exchange of the person Companies House	Sue Kettell, Share Schemes Admin, Carlton Park, Narborough, Leicest				
should contact if there is any query.	Tel 0116 200 2778	J			
	DX number 11000 DX exchange	Leicester 14			



## ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

Early Exercise 2001 Scheme

18th November 2005

4 BLYTHBANK COTTAGE 16 FITZROY CRESCENT CARR VANESSA RICE EUNAN Name MRS

**WEST LINTON** WOODLEY

PEEBLESHHIRE EH46 7DF READING RG5 4EU

Total Options Exercised 158 232 **390** 

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Early Exercise 2004 Scheme

Address

Name MR

18th November 2005

MICHAEL WELLS

11 FARMWAY

BRAUNSTONE TOWN LEICESTER

LE3 2XB

Total Options Exercised

523 **523** 

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Early Exercise 2002 Scheme

KAREN Name MRS

18th November 2005

НОҮ

Address 67 SIDNEY ROAD

BOOTLE

LIVERPOOL

MERSEYSIDE L20 9LB

Total Options Exercised

300 300



#### File No. 82-4964

88(2)

DX 235 Edinburgh

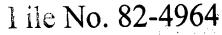
#### Return of Allotment of Shares

		Return of Alloti	nent of 20	ares	
Please comple or in bold blac	ete in typescript, ek capitals.				
CHFP010.	Company Number	3263713			
c	Company Name in full	Alliance & Leiceste	er plc		
Shares allot	ted (including bonus s	shares):			
		From			То
were allotted	during which shares  tted on one date enter that	Day Month Yea	o 5	Day Month	Year
Class of shares		Ordinary			
Number allotted	i	1,636			
Nominal value	of each share	0.50p			
	paid or due on each g any share premium)	795			
if the allotte	s and addresses of the allow d shares are fully or pa are is to be treated as				te:
Consideration f were allotted	or which the shares	N/A			
stamped contract o	nust be supported by the duly or by the duly stamped particulars e contract is not in writing)				
		When you have come the Registrar of Companies House, Crow For companies registered	npanies at: vn Way, Cardiff, ( in England and W	CF14 3UZ I	DX 33050 Cardiff

For companies registered in Scotland

	Shareholder details		Shares and share class allotted		
Name	· ·		Class of shares allotted	Number allotted	
Roger Hoo	ley	,	Ordinary	1,636	
Address		. April 1 pr		1	
48 Twining Cheadle Hu Cheadle Cheshire	g Brook Road ilme	٠.			
UK postcode	ISK8 SR.T			****	
Name			Class of shares allotted	Number allotted	
INAMILE			Class of Strates another	Number allotted	
Address					
UK postcode	<u></u>				
Name			Class of shares allotted	Number allotted	
A d d a					
Address		•		. :	
UK postcode	<u></u>			·	
Name 			Class of shares allotted	Number allotted	
Address		a Droger			
UK postcode	<u></u>	<u>.                                    </u>			
Р	lease enter the number of co	ntinuation sh	neets (if any) attached to this form		
Signed			Date	-Nov-2005	
	/ secretary / administrator / administrator	trative receiver	/ receiver manager / receiver		
iumber and, if	name, address, telephone available, a DX number and		ell, Share Scheme Admin, Alli	<u> </u>	
should contact	e person Companies House if there is any query.	Carlton	Park, Narborough, Leicester I	LE19 OAL	
	·		Tel 0116 200 2778		
		DX number	DX exchange Leic	ester 14	







	Return of Allot	ment of Sha	ares	
Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leicest	er plc		
Shares allotted (including bonus	shares):			
	From			То
Date or period during which shares	Day Month Yea	ar	Day Mon	th Year
were allotted (if shares were allotted on one date enter that	1 6 1 1 2 0	0 5		
date in the "from" box)			<del></del>	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordin	lary
(ordinary or preservice etc)				·
Number allotted	1,579	1,	407	1,547
				·
Nominal value of each share	0.50p	0.	.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795		795	871.5
List the names and addresses of the allo	ttees and the number of	shares allotted to e	each overlea	ıf
If the allotted shares are fully or p	artly paid up otherwi	se than in cash	please st	ate:
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		<u>.</u>		···.
.,				
	When you have con the Registrar of Cor		ned the fo	rm send it to
	Companies House, Cro	wn Way, Cardiff, Cl		DX 33050 Cardif

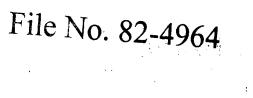
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Michael Dawbarn		Ordinary	1,579		
Address			1		
87 Aviemore Drive Fearnhead Warrington					
Cheshire					
UK postcode WA2 OTH					
Name		Class of shares allotted	Number allotted		
Michael Woodward		Ordinary	1,407		
Address			1		
1 Plough Close Leicester Forest East					
Leicester	• •				
UK postcode LE3 3QR					
Name		Class of shares allotted	Number allotted		
Rachel Matthews		Ordinary	1,547.		
Address					
5 Ingham Road West Timperley					
Altrincham Cheshire					
UK postcode WA14 5PX					
Name .		Class of shares allotted	Number allotted		
	<u> </u>				
Address	0 - 1 =				
<u> </u>					
UK postcode	· · · · · · · · · · · · · · · · · · ·				
Please enter the number of con	ntinuation sh	eets (if any) attached to this form			
Signed		Date 16-	Nov-2005		
A director / secretary / administrator / administr	rative receiver				
Please give the name, address, telephone number and, if available, a DX number and	Surjit P	urewal, Share Schemes Admin,	Alliance & Leiceste		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester I	E19 OAL		
		Tel 0116 200 2778			
	DX number	DX exchange Leic	ester 14		







DX 235 Edinburgh

	Return of Allotment of	Shares
Please complete in typescript, or in bold black capitals.		
CHFP010. Company Number	3263713	
Company Name in full	Alliance & Leicester plc	
Shares allotted (including bonus	shares):	
4	From	To
Date or period during which shares were allotted (if shares were allotted on one date enter that	Day         Month         Year           1         6         1         1         2         0         0         5	Day Month Year
date in the "from" box)		
Class of shares (ordinary or preference etc)	Ordinary Ordinary	Ordinary
Number allotted	7,780	1,663 3,582
Nominal value of each share	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	805.5	670 785
List the names and addresses of the allo		
% that each share is to be treated as paid up	100%	
Consideration for which the shares were allotted	N/A	
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed and the Registrar of Companies at	_
	Companies House, Crown Way, Care For companies registered in England a	
	Companies House, 37 Castle Terrac	e, Edinburgh, EH1 2EB

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Ian Hares	Or	dinary	13,025		
Address					
23 Littleton Close Kenilworth Warks		AND CONTRACTOR OF THE CONTRACT			
Walks					
UK postcode CV8 2WA					
Name		Class of shares allotted	Number allotted		
			, 		
		·			
Address		•			
		-,-,-			
UK postcode					
Name	_	Class of shares allotted	Number allotted		
Address					
UK postcode WA14 5PX			<del>- L</del>		
Name		Class of shares allotted	Number allotted		
		Olado di dilaico allottea	I Admiser anotted		
Address					
UK postcode	<u>.</u>				
Please enter the number of con	tinuation sheets	(if any) attached to this form			
Signed		Date _1	6-Nov-2005		
A director / secretary / administrator / administr	ative receiver / recei	ver manager / receiver			
Please give the name, addiess, telephone [number and, if available, a DX number and ]	Surjit Purev	val, Share Schemes Admin	, Alliance & Leiceste		
Exchange of the person Companies House	Carlton Park	k, Narborough, Leicester	LE19 OAL		
should contact if there is any query.		Tel <sub>0116</sub> 200 2778			
	DX number 11		icester 14		
,		000 =oa. Te	TCGSCGI 14		





### No. 82-4964 **88(2)**

#### **Return of Allotment of Shares**

Please compor in bold bla	olete in typescript, ack capitals.							
CHFP010.	<b>Company Number</b>	3263713						
	Company Name in full	Alliance & Leicester						
			·					
Shares all	otted (including bonus s	shares):						
		From	To					
were allotted	d during which shares . liotted on one date enter that " box)	Day Month Year  1 4 1 1 2 0 0 5	Day Month Year					
Class of shar (ordinary or prefe		Ordinary						
Number allott	ed	720						
Nominal valu	e of each share	Q.50p						
	y) paid or due on each ing any share premium)	837						
If the allot	ted shares are fully or p	ttees and the number of shares allotte artly paid up otherwise than in						
% that each s paid up	hare is to be treated as	100%						
were allotted (This information stamped contrac	n for which the shares must be supported by the duly t or by the duly stamped particulars the contract is not in writing)	N/A						
		When you have completed and the Registrar of Companies at Companies House, Crown Way, Care For companies registered in England a Companies House, 37 Castle Terrace For companies registered in Scotland	: diff, CF14 3UZ DX 33050 Cardiff nd Wales					

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Carole Ratcliffe		Ordinary	720		
Address					
Potters Cottage 2 Uppingham Road Billesdon Leics					
UK postcode LE7 9AR					
Name		Class of shares allotted	Number allotted		
Address			1		
			1		
UK postcode	**************************************				
Name	<del></del>	Class of shares allotted	Number allotted		
		Ordinary	Number anotted		
Address					
UK postcode LE67 1AW			· · · · · · · · · · · · · · · · · · ·		
Name		Class of shares allotted	Number allotted		
Address	<b>;</b> ;				
Signed		neets (if any) attached to this form  Date	-Nov-2005		
A director / secretary / administrator / administ	rative receiver	/ receiver manager / receiver			
Please give the name, address, telephone umber and, if available, a DX number and	Surjit P	Purewal, Share Schemes Adminis	strator,		
Exchange of the person Companies House should contact if there is any query.	Alliance	Tel 0116 200 2778	Leic LE19 OAL		
·	DV m	Tel 0116 200 2778			





#### File No. 82-4964

88(2)

	Return of Allotment of Shares						
Please complete in typescript, or in bold black capitals.							
CHFP010. Company Number	3263713						
Company Name in full	Alliance & Leicester						
Shares allotted (including bonus s	shares):						
	From			То			
Date or period during which shares	Day Month Ye	ar	Day	Month	Year		
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 4 1 1 2 0	0 5					
Class of shares	Ordinary	Ordinary		Ordinary			
(ordinary or preference etc)			~				
Number allotted	2,905	٤	1,596		1,458		
Nominal value of each share	0.50p		0.50p		0.50p		
Amount (if any) paid or due on each share (including any share premium)	455.5		834	-	795		
List the names and addresses of the allo If the allotted shares are fully or p							
% that each share is to be treated as paid up	100%						
Consideration for which the shares were allotted	N/A						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
	When you have cor the Registrar of Co	_	signed tl	he form s	end it to		
	Companies House, Cro For companies registered			JZ DX 3	3050 Cardiff		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details Shares and share class allotte		
Name	Class of shares	allotted Number allotted
Andrew Muddimer	Ordinary	2,905
Address  44 Coventry Road Narborough Leicester		
UK postcode LE9 5GB		
Name Rachel Matthews	Class of shares	allotted Number allotted
Address 5 Ingham Road. Timperley		1,396
Altrincham Cheshire		
UK postcode WA14 5PX		H. O. J.
Name George Hazell	Class of shares	Number allotted 1,458
Address 37 Hawthorne Drive Thornton Leicestershire  UK postcode   LE67 1AW		
Name	Class of shares	allotted Number allotted
Address		
UK postcode	_	
Please enter the number of cor	inuation sheets (if any) attached to	Date
Please give the name, address, telephone		
umber and, if available, a DX number and exchange of the person Companies House hould contact if there is any query.	Surjit Purewal, Share Sche Alliance & Leicester, Car	
modia contact it there is any query.	Tel 0116 2	200 2778
· .	DX number 11000 DX ex	xchange <sub>Leicester</sub> 14





		Return of Allot	ment of	Shares	_	_		
or in bold b	nplete in typescript, black capitals.	3263713						
CHFP010.	Company Number							
	Company Name in full	Alliance & Leicest	er plc					
Shares al	lotted (including bonus s	shares):						
		From			То			
Date or perio	od during which shares	Day Month Ye	ar	Day M	lonth	Year		
were allotted (if shares were date in the "from	allotted on one date enter that	0 8 1 1 2 0	0 5					
Class of sha	ıres	Ordinary	Ordinary	Or	dinary			
(ordinary or pre	eference etc)							
Number allo	tted	1,488		16,542		9,216		
Nominal va	lue of each share	0.50p		0.50p		0.50p		
	·							
•	ny) paid or due on each ding any share premium)	795		805.5		670		
List the nam	nes and addresses of the allo	ttees and the number of	shares allotte	d to each ove	rleaf			
If the allo	tted shares are fully or p	artly paid up otherw	ise than in c	ash please	state:			
% that each paid up	share is to be treated as	100%						
Consideration	on for which the shares	N/A				,		
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)							
				·				
		When you have cor the Registrar of Co			form se	nd it to		
		Companies House, Cro	wn Way, Card	iff, CF14 3UZ	DX 33	8050 Cardifi		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

For companies registered in England and Wales

Shareholder details Shares and share class allotte			ss allotted	
Name		Class of shares allotted	Number allotted	
Colin Hughes		Ordinary	1,488	
Address			ı	
Berth y Bi 77 Hendy Road				
Mold Flintshire				
UK postcode CH7 1QR				
Name		Class of shares allotted	Number allotted	
Ian Lawrence		Ordinary	25,758	
Address			I	
26 Littleton Close Kenilworth				
Warwickshire				
UK postcode CV8 2WA				
Name		Class of shares allotted	Number allotted	
Address	·			
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode			<u> </u>	
^	ntinuation sh	neets (if any) attached to this form  Date	Nov-2005	
A director / secretary / administrator / adminis	trative receiver	/ receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Surjit P	Purewas, Share Schemes Admin,	Alliance & Leiceste	
Exchange of the person Companies House should contact if there is any query.	Carlton	on Park, Narborough, Leicester LE19 OAL		
		Tel 0116 200 2778		
	DX number	r 11000 DX exchange Leice	acter 14	



#### **Return of Allotment of Shares**

or in bold bl	olete in typescript, ack capitals.						
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
	·						
<del></del>							
Shares allo	otted (including bonus s	hares):					
		From		То			
	d during which shares	Day Month Year	Day M	onth Year			
were allotted (if shares were al date in the "from'	llotted on one date enter that box)	0 2 1 1 2 0 0	5				
Class of share	es	Ordinary Or	dinary				
(ordinary or prefe	erence etc)						
Number allotte	ed	1,695	1,601				
Nominal valu	e of each share	0.50p	0.50p				
	y) paid or due on each ng any share premium)	632	689				
f the allott % that each si	es and addresses of the allot ed shares are fully or pa hare is to be treated as						
paid up							
Consideration vere allotted	for which the shares	N/A					
This information stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)						
· .		When you have complethe Registrar of Companies House, Crown V	anies at: Way, Cardiff, CF14 3UZ	form send it to DX 33050 Cardiff			

Shareholder details	Shareholder details Shares and share class allotted		
Name		Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE		Ordinary	1,695
Address			
			1
UK postcode	<u>.</u>		
Name	<del> </del>	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE		Ordinary	1,601
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address		1 · · · · · · · · · · · · · · · · · · ·	
·			
UK postcode			
Name		Class of shares allotted	Number allotted
			<u> </u>
Address			
			, '
		<u> </u>	
	<u> </u>		
UK postcode			
Please enter the number of cor	ntinuation she	eets (if any) attached to this form	
Signed March		<b>Date</b> 02-	Nov-2005
A director / secretary / administrator / administ	trative receiver /		
Please give the name, address, telephone number and, if available, a DX number and	Sue Kette	ell, Share Scheme Administrat	or
exchange of the person Companies House	Alliance	& Leicester plc, Narborough,	Leics LE19 OAL
hould contact if there is any query.		Tel 0116 200 2778	
-	DX number	11000 DX exchange Leic	ester 14



## SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Mars MRS MRS MISS MISS MISS

	Total Options Exercised	450 210 150 300	283 60 240 <b>1,695</b>
		SU10 5QU	
		SURREY	L39 3NR
		LE11 3PD NR FARNHAM NG9 1JW	LE8 9DX PR9 7PT LANCASHIRE
	••	LEICESTERSHIRE CRONDALL MAURITIUS NOTTINGHAM	LEICESTER SOUTHPORT LANCASHIRE
,	Address	LOUGHBOROUGH PANKRIDGE STREET QUATRE BORRES BFESTON	GREAT GLEN CHURCHTOWN ORMSKIRK
	Early Exercise 2002 Sche	21 CRICKET LANE FRAMPTON COTTAGE 22 SEENEEVASSEN AVENUE 7 ADDI FITAN COLIET	39 BRIDGEWATER DRIVE 17 BIBBY ROAD 82 REDGATE
÷		BROWN DOCKER FAGOONEE	
04.11.05	海電な <sup>1</sup> A Mance Leicester	DEBORAH PETER DOORGAWATEE	CAROL JANE JAMES
Date:			

### ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

04.11.05

Date:

n magas Alliance Leicester

Early Exercise 2003 Scheme

Name MRS

DEBORAH STEVEN

BROWN

21 CRICKET LANE KENTS FARM

LOUGHBOROUGH PERSHORE ROAD Address

LEICESTERSHIRE LE113PD GREAT COMBERTON PERSHORE

WR10 3DX

Total Options Exercised 674 927 1,601.

~ 145 INO. 02-4904



88(2)

DX 235 Edinburgh

		Return of Allo	tment of a	snares		
	nplete in typescript, nlack capitals.				·.	
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leices	ter plc			
Shares al	lotted (including bonus s	shares):				
		From			То	
Date or perio	od during which shares	Day Month Y	ear	Day N	/lonth	Year
were allotted (if shares were date in the "from	allotted on one date enter that	0 2 1 1 2 0	0 5			
Class of sha		Ordinary	Ordinary	Or	dinary	
Number allo	tted	3,396	;	301		7,686
Nominal val	ue of each share	0.50r	)	0.50p		0.50p
	ny) paid or due on each ding any share premium)	795		671.2		364.4
List the nan	nes and addresses of the allot	ttees and the number o	f shares allotted	l to each ove	rleaf	,
If the allot	ted shares are fully or pa	artly paid up otherw	ise than in c	ash please	state:	
% that each paid up	share is to be treated as	100%				
Consideratio were allotted	n for which the shares	N/A				
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)					
		When you have co the Registrar of Co Companies House, Cre For companies registere	ompanies at: own Way, Cardi	ff, CF14 3UZ		nd it to
		Companies House, 37	Castle Terrace,	Edinburgh, E	H1 2EB	

For companies registered in Scotland

-70

Name Lorraine Giddings  Address 27 Hill Rise Woodhouse Eaves Loughborough Leics  UK postcode LE12 8QX  Name SEE ATTACHED SCHEDULE  Address  Class of shares allotted Ordinary  Ordinary	Shares and share class allotted			
27 Hill Rise Woodhouse Eaves Loughborough Leics  UK postcode LE12 8QX  Name SEE ATTACHED SCHEDULE  Address  Class of shares allotted Ordinary	Number allotted			
Name SEE ATTACHED SCHEDULE  Address  Class of shares allotted Ordinary				
SEE ATTACHED SCHEDULE  Address  Ordinary				
	Number allotted			
UK postcode				
, Name Class of shares allotted	Number allotted			
SEE ATTACHED SCHEDULE Ordinary	7,686			
Address				
UK postcode				
Name Class of shares allotted	Number allotted			
Address				
UK postcode				
Please enter the number of continuation sheets (if any) attached to this form				
A director / secretary / administrator / administrative receiver / receiver manager / receiver	2-Nov-2005			
Please give the name, address, telephone				
Sue Kettell, Share Scheme Administra Exchange of the person Companies House  Alliance & Leicester plc, Narborough				
thould contact if there is any query.    Alliance & Beicester pic, Narborough   Tel 0116 200 2778	., LCTCS DETY ORD			
DX number 11000 DX exchange Lei				



# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

	Total Options Exercised	403 3704 3519 7,686
	-	AUSTRALIA
		QUEENSLAND AUSTRALIA
		MACKAY 4740 LE2 8PL B61 0JG
	00 Scheme	Address WINDMILL WATERS 91 LUTTERWORTH ROAD LEICESTER MARLBROOK BROMSGROVE
	Early Exercise 2000 Sc	4 FRANCEY DRIVE THE GABLES 23 HAZELTON ROAD
		BRITTON CLARKE SCHOFIELD
01.11.05	man Maliance Peicester	JANE EILEEN ALISON
Date		Name MRS MS MRS

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

04.11.05

Date:

Early Exercise 1999 Scheme

SHEBILA ZAHID.

Name MRS

22 ALPORT CROFT

Address BORDESLEY VILLAGE

BIRMINGHAM

WEST MIDLANDS

B9 4PJ

301c < 2

Total Options Exercised



#### **Return of Allotment of Shares**

Please complor in bold blace	ete in typescript, ck capitals.		
CHFP010.	Company Number	3263713	
(	Company Name in full	Alliance & Leicester plc	
Shares allo	tted (including bonus s	shares):	
		From	То
were allotted	during which shares ofted on one date enter that box)	Day         Month         Year           2         8         1         0         2         0         0         5	Day Month Year
Class of shares	_	Ordinary	·
Number allotte	d	1,100	
Nominal value	of each share	0.50p	
	) paid or due on each g any share premium)	8.37	
		ttees and the number of shares allo artly paid up otherwise than i	
% that each sh paid up	are is to be treated as	100%	<u> </u>
were allotted (This information r stamped contract (	for which the shares  must be supported by the duly  or by the duly stamped particulars  the contract is not in writing)	N/A	
		When you have completed a the Registrar of Companies Companies House, Crown Way, C For companies registered in England Companies House, 37 Castle Terr	ardiff, CF14 3UZ DX 33050 Cardiff d and Wales

	Shareholder details		Shares and share class allotted		
Name			Class of shares allotted	Number allotted	
Simon Baur	<b>n</b> .		Ordinary	1,100	
Address				1	
41 Sanders Quorn	s Road				
Loughborou Leics	ıgh				
UK postcode	LE12 8JN				
Name			Class of shares allotted	Number allotted	
Address					
UK postcode					
Name			Class of shares allotted	Number allotted	
Address					
	·				
UK postcode Name		<u> </u>	Class of shares allotted	Number allotted	
Name		8	Class of shares anotted	Number allotted	
Address				<u> </u>	
		er e		]	
UK postcode					
		ntinuation sh	neets (if any) attached to this form		
igned	Sin hlene	1	Date 28-	Oct-2005	
A director	r / secretary / administrator / administrator	trative receiver	/ receiver manager / receiver		
umber and, if	e name, address, telephone available, a DX number and e person Companies House		ell, Share Scheme Admin, Alli	ance & Leicester	
	if there is any query.	Carlton	Park, Narborough, Leicester		
		,	Tel 0116 200 2778		
		DX number	r <sub>11000</sub> DX exchange <sub>Leic</sub>	ester 14	





#### **Return of Allotment of Shares**

		Retain of Anothern of Chares
or in bold b	plete in typescript, lack capitals.	
CHFP010.	Company Number	3263713
	Company Name in full	Alliance & Leicester plc
<del></del> _		
Shares al	lotted (including bonus	shares):
		From
•	od during which shares	Day Month Year Day Month Year
were allotted if shares were date in the "from	allotted on one date enter that	0 1 1 1 2 0 0 5
Class of sha	res	Ordinary
ordinary or pre		
Number allo	tted	
vuiribei allo		634,040
Nominal val	ue of each share	0.50
	ny) paid or due on each ling any share premium)	364.4
List the nan	nes and addresses of the allo	ttees and the number of shares allotted to each overleaf
f the allot	ted shares are fully or p	artly paid up otherwise than in cash please state:
% that each	share is to be treated as	100%
Consideration vere allotted	n for which the shares	N/A
tamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)	
		: :
		When you have completed and signed the form send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland  DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
Name SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted	
		ordinary	634,040	
Address			1	
		<u> </u>	l	
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode [				
Name		Class of shares allotted	Number allotted	
		1		
Address				
UK postcode	-			
Name		Class of shares allotted	Number allotted	
Address	<del></del>			
Address			<u> </u>	
UK postcode				
Please enter the number of contin	nuation she	eets (if any) attached to this form		
igned	ivo reseives /	Date	Nov-2005	
A director / secretary / administrator / administrati	ive receiver /	receiver manager / receiver		
whomas of the person Companies House		tell, Share Scheme Administrator		
hould contact if there is any query.	Alliance & Leicester plc, Carlton Park, Narborough			
<b>├</b>	eic LE19			
D	X number	11000 DX exchange Leic	ester 14	





#### **Return of Allotment of Shares**

	plete in typescript, lack capitals.						
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
Shares all	otted (including bonus	shares):					
		From		То			
were allotted (if shares were a	d during which shares	Day         Month         Yea           0         1         1         1         2         0	o 5	Day Month	Year		
date in the "from	•						
Class of shar (ordinary or prefe		Ordinary	:				
Number allott	ted	449,803					
Nominal valu	ue of each share	0.50					
	y) paid or due on each ing any share premium)	632					
	es and addresses of the allo ted shares are fully or p	and the second s		*	<b>:</b>		
% that each s paid up	hare is to be treated as	100%					
Consideratior were allotted	for which the shares	N/A					
stamped contrac	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)		· · · · · · · · · · · · · · · · · · ·				
		When you have con the Registrar of Cor	•	ned the form	send it to		
		Companies House, Crov For companies registered			33050 Cardiff		
		Companies House, 37 C			B 235 Edinburgh		

***	Shareholder details		Shares and share class allotted	
Name	d and the second		Class of shares allotted	Number allotted
SEE ATTAC	HED SCHEDULE		Ordinary	449,803
Address				
		* **		
UK postcode				
Name			Class of shares allotted	Number allotted
A.I.d				
Address				
UK postcode				
Name			Class of shares allotted	Number allotted
Address			1	
			-	
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UK postcode		<del> </del>		
P	lease enter the number of cor	ntinuation sh	neets (if any) attached to this form	
Signed	- Jan	5	Date	-Nov-2005
A director	/ secretary / administrator / administ	trative receiver	/ receiver manager / receiver	
idifiber and, it available, a DA number and			ell, Share Scheme Administrator	
	e person Companies House if there is any query.	Alliance & Leicester plc, Carlton Park, Narborough		
		Leic LE19 0AL Tel 0116 200 2778		
DX number 11000 DX exchange Leicester 14				ester 14

